

Primary Meeting -

At a Meeting of the Natives and descendants of Cape Cod, residents of Boston and its vicinity, held at the American House on Monday evening, February 10th 1851, the following gentlemen were present, viz. Joshua Sears

Pliny Nickerson

Adolphus Davis

Israel Lombard

Wm. S. Thacher

Wm. Lincoln

Henry Crocker

H. C. Brooks

H. A. Scudder

Thomas Thacher

Francis Bacon

Barna. Thacher

Elijah Cobb

Isaac Thacher

Henry Atkins

B. G. Hallett

The meeting was called to order by H. C. Brooks. Henry Crocker Esq. was chosen Chairman, and H. C. Brooks, Secretary.

On motion of Mr. Isaac Thacher, the following Preamble and Resolution were passed by a unanimous vote.

Whereas the Natives and descendants of Cape Cod now residents of this City and vicinity have expressed a wish to form an Association, and have to the number of two hundred, signed a book now presented to this meeting expressive of such purpose, therefore,

Resolved, That a Committee of five be appointed for the purpose of calling a general meeting at such place and at such time as they may think proper, and to submit to that meeting a

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Constitution for the government of such an Association, recommend a name for the same, Specify the amount of the admission fee, and annual subscription, and make any other recommendations to that meeting that they may think proper.

Voted, That the Chairman appoint a Committee of three to report the names of five gentlemen to compose said Committee.

Messrs. Isaac Thacher,
Israel Lombard and
Francis Bacon,

were so appointed, and reported the names of

Messrs. Am. Sturgis,
B. F. Hallett,
Joshua Sears,
Elijah Cobb and
Israel Lombard,

and they were chosen.

Voted, That the Chairman and Secretary be added to this Committee.

Voted, That when this meeting adjourn, it be to such place and time, as the Committee may fix upon.

Voted, That a Committee composed of one from each town on Cape Cod, be appointed to obtain the names of all the natives and descendants from said towns, now residents of Boston and vicinity, and report at some future meeting —

The Chair appointed the following gentlemen.

William Lincoln
 Watson Freeman
 Adolphus Davis
 Wm. S. Thacher
 Frederic Pickerson
 Isaac Paylor
 Joshua C. Mayo
 Oliver Smith
 David Hamblin
 H. C. Brooks
 Eben. Davis and
 Edward S. Pickerson

Voted, That this Committee have power to fill any vacancies that may occur.

Voted, That the thanks of this meeting be presented to Lewis Rice Esq. for the gratuitous use of his rooms for this meeting.

Voted, To adjourn. Adjourned -

H. C. Brooks
 Secretary

4 Organization of the Cape Cod Association.

Pursuant to notice the Subscribers to the Cape Cod Association met at Cochrane Hall in Boston, May 12. 1851. for the purpose of hearing and considering the Report of the committee appointed to draft a Constitution. About one hundred Subscribers were present.

Francis Bassett Esq. of Boston was chosen Chairman and Charles Mayo of Boston chosen Secretary.

The President on taking the Chair, briefly stated the objects of the meeting, the objects and benefits expected to be derived from such an Association, the general desire and inclination of the natives and descendants of Cape Cod for friendly and social intercourse in whatever time they may be found, and other peculiarities which largely contribute to fit them for the full and ample enjoyment of an Association of this character.

Mr. Bassett from the committee to draft a Constitution reported for the consideration of the meeting, a Constitution which had by the committee been previously printed and circulated among the Subscribers, and which he read to the meeting.

On motion of Prince Thawes Esq. the ninth article in the reported Constitution was amended by adding thereto the following words, viz. "But no amendment of the Constitution shall be made unless at least twenty-five members pres-

ent, shall vote for such amendment."

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On motion, the Constitution as above reported, with the amendment aforesaid was then unanimously adopted.

On motion, the President appointed
Messrs. J. Lombard

H. Brockie

J. Reed Jr.

H. B. Brooks and

Francis Bacon

a Committee to report a list of Officers for the present year agreeably to the provisions of the Constitution. The Committee, after sitting a few moments, returned and reported the following list of Candidates for office, viz.

For President,
Hon. David Sears, of Boston

For Vice Presidents,
Hon. Lemuel Shaw, of Boston
Mr. Sturgis, of Woburn
Hon. John A. Palfrey, of Cambridge
Joshua Sears, of Boston
Daniel C. Bacon, of Brookline
Benj. F. Russell, of Boston
Benj. F. Russell, of Boston
Prince Edward, of Boston
Robert Bacon, of Medford
Thomas Thacher, of Lowell
Francis Bassett, of Boston
Rev. Saml K. Lathrop, of Boston

6.
and Benjamin Bangs of Boston

For Treasurer,
Isaac Thacher.

For Corresponding Secretary,
Henry A. Scudder

For Recording Secretary
William S. Thacher

The report of the Committee was accepted,
and the foregoing Officers were declared unan-
imously elected.

On motion of Mr. Mathews it was voted, that
the proceedings of the meeting be published in the
papers.

Charles Mayo
Secy.
— " —

Meeting of Standing Committee.

May 17. 1851 - At a meeting of the Standing Committee, at No. 20 Court Street, at one p. m. - there were present Messrs William Sturgis, Saml S. Fuller, B. F. Shallett, Robert Bacon, Thomas Tucker, Saml W. Cuttup, W. A. Sudder and William S. Thacher.

A quorum not being present, the meeting adjourned till Wednesday, 21st. inst.

William S. Thacher Sec.

Meeting of Standing Committee.

May 21. 1851 - The Standing Committee met pursuant to adjournment, at No. 20 Court Street, at nine a. m. - Present, Messrs W^m. Sturgis, Francis Bassett, George Barker, Henry Bourgeois, John James, Robert Bacon, B. F. Shallett, Thomas Tucker, W. A. Sudder, and William S. Thacher.

On motion of William Sturgis, B. F. Shallett was chosen Chairman.

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The following gentlemen were unanimously elected an Executive Committee -

Abiel Lombard,
Henry Crocker,
Henry C. Brooks, and
Abiah M. Atkins Jr.

Voted: That the Chairman of this meeting, and the Executive Committee be a Committee to prepare such By-Laws as they may find all wise to be adopted, and report the same at some future meeting of the Board; and that in the meantime, the Executive Committee adopt such rules and proceedings as may be necessary in the discharge of their duties.

Voted: That the Executive Committee procure suitable books of record, in which the Constitution and proceedings of the Association, of the Board of Officers, and of the Executive Committee, be entered.

Voted: That a separate book be provided in which the Constitution shall be engrossed, and the names of the members subscribed, with columns to designate the town which was the origin of their nativity or take lod: and that the committee employ suitable persons to procure the signatures of members and at the same time collect the annual and life subscriptions.

Voted: That those who desire to become Life members may signify the same by entering the words "Life Member" against their respective names on signing the Constitution.

Resolved: That the Chairman and the Executive Committee be authorized to act for the Board, under the seventh Article of the Constitution, if it shall appear that the progress and wishes of the Association shall render it expedient and desirable to hold the August Quarterly meeting at Middletown this year.

Resolved: That a meeting of this body shall be held whenever the Executive Committee shall deem such meeting necessary, of which notice shall be given to each member of the Board by the Secretaries.

The meeting then adjourned.

William S. Tracher, Sec.

Meeting of Executive Committee -

May 29, 1851. - The Executive Committee met at 20 West Street at nine o'clock A.M. Present, Moses Ward Hubbard, one Machine, Henry Weeks, Henry C. Jones, John M. Atkins Jr., and William S. Tracher.

The committee organized by electing Ward Hubbard Chairman.

Resolved: That the Recording Secretary of the Association be the Recording Secretary of

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this Committee, and that the doings of the Committee be entered on the General Record under the head of "Meetings of Executive Committee".

Resolved: That the Treasurer, Recording Secretary, Corresponding Secretary, and Mr. Henry C. Brooks be a Committee to procure suitable books of record and accounts, and stationery for the Association.

Resolved: That the same Committee be authorized to obtain information in regard to a twice and seal for the use of the Association, and also to prepare a form of Certificate of membership, and report at the next meeting of this Committee.

Resolved: To adjourn to such time as the Committee shall be called together by the notification of their chairman.

William S. Thatcher Sec.

Minutes of Executive Committee.

June 25, 1851. - The Executive Committee met according to notification at nine o'clock A.M. at No. 20 Court Street. All of the Committee present.

Resolved: That the Treasurer is authorized

to pay all bills against the Association, that
are approved by the Chairman of the Executive
Committee -

The Committee appointed at the
last meeting made their report in regard to pu-
blishing books, which was accepted. The same
Committee reported their doings concerning a
Certificate of Membership and a Seal, and fur-
ther time was allowed them in which to make
up their report -

After some discussion in rela-
tion to the propriety of holding the August Quar-
terly meeting at Westport this year, the
meeting adjourned to Friday 27th inst. at three
o'clock P. M. -

William S. Tucker Sec

Meeting of Executive Committee.

Nov. 27, 1851. - The Executive Committee
met at three o'clock. Present Messrs. David
Lambard, Isaac Tucker, Henry C. Brooks, J. M.
Atkins Jr., W. H. Sandler and William S. Tucker.

The Committee upon the Certificate of
Membership, the Vignette, and the Seal, made
their report -

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Voted: That the form of the certificate reported be adopted.

Voted: That the design for a vignette of-
ficed by Mr. Sandler be attached to the Com-
mittee's report; and that the report be recommended
for amendment and revision.

Voted: To defer the consideration of the
August Quarterly meeting till the next meeting of
this Committee.

Adjourned till called together
by notification.

William S. Thacher Sec.

Meeting of Executive Committee.

July 16. 1851. The Executive Commit-
tee met, according to notification, at three o'clock
P.M. at the counting room of Messrs
Lombard & Whitmore. Present, Messrs
Israel Lombard, Henry C. Brooks, Isaac Thacher,
Henry Rogers, and William S. Thacher.

The Committee upon the Vignette
and Seal made their report, which was ac-
cepted.

Voted: That the Committee be instructed

to procure the cabin scene, designed by Mr. Morse, (with such alterations as they may think proper,) engraved for the vignette of the Certificate of membership.

Resolved: That the design for a seal of - sent by the Committee, be accepted; and that they procure it to be engraved, with such alterations as they may approve.

Resolved: That it is inexpedient to hold the quarterly meeting in August, this year, on Cape Cod.

Resolved: That the Standing Committee be notified to meet on Monday, August 14th. at three o'clock P. M. - at the office of P. S. A. Wallcut Esq. - No. 20 Court Street.

The names of the following persons were given for approval under the 14th Article of the Constitution.

Charles W. Sudder,
Marshall S. Soule,

Wm. W. Cohen,
Stephen Smith,

Geo. Crocker,
Geo. J. Stafford,

Wm. Stafford,
Elisha Smith,

Freeman Smith,
Wm. Smith,

Samuel S. Smith,
Charles Chase,

Amos W. Ryan.

Elias Ryder,
 Albert Crocker,
 John Pope,
 Lewis
 Alexander Scudder,
 Alexander Seal,
 Charles Over,
 W. B. Shurtleff.

The meeting then ad-
 journed.

William S. Thacher. Sec.

Meeting of Standing Committee -

August 4th - 1851 - Met at no. 20 Court
 Street, at three o'clock P. M. -

Present, Robert Bacon, Henry A.
 Scudder, and William S. Thacher. There
 being no quorum present, at four o'clock,
 adjourned -

William S. Thacher Sec.

August-Quarterly Meeting-

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August-11, 1851. - The first Quarterly meeting of the Cape Cod Association, was held at 8 o'clock P.M. - according to invitation, at Cohituate Hall in Boston.

Prince James Esq. - presided.

A statement of the present condition of the Association, and a brief summary of the doings of the Executive Committee was made to the meeting.

Resolved: That the following gentlemen, being one from each town on the Cape, be a committee to solicit subscriptions to the Constitution, viz:

Nathan S. Gibbs.

Wm. Lincoln.

William Davis.

Thomas Parker.

Esme Flowers.

William Freeman.

Samuel C. Brooks.

Alfred Hardy.

Isaac Parker.

Oliver Smith.

David Hamblen.

Wm. S. Cross.

Abner Atkins.

Sandwich -

Parmouth.

Townsend.

Parmouth.

Dennis.

Townsend.

Sandwich.

Eastham.

Wells.

Eastham.

Wells.

Wells.

Provincetown.

Total - That the Committee have power

to fill all vacancies -

On motion of Chas. Davis, it was
voted: That it is expedient to have an
outdoor regatta the society on the day of
their annual meeting -

A lively discussion was carried
on as to the best method to further observe
the annual meeting, and it was

voted: To refer the whole matter to the
Executive Committee, with instructions to do
whatever they think best towards celebrating
the annual meeting: and that they have
power to appoint sub-committees from
the members of the Association, to act un-
der their direction, and to carry out their
instructions -

On motion, adjourned -

William S. Thacher Sec.

Meeting of Executive Committee.

Sept. 4. 1851 - The Executive Committee met according to notification, at three o'clock p.m. at the counting room of Messrs Lombard & Whitmore. Present Messrs David Lombard, Henry Crocker, A.M. Utting, Dr. Isaac Tracher and W. A. Tracher.

The consideration of the best method to celebrate the first anniversary on the eleventh of November occupied the meeting - and it was

Resolved: That the Chairman, Henry Crocker, ~~David Tracher~~ and Henry A. Scudder be a committee to invite Hon. William Sturgis to deliver an oration before the Association on the occasion of their first Anniversary.

Resolved: That the same committee be instructed to procure some person to deliver a poem on the same occasion - and to report at the next meeting of the Executive Committee.

Adjourned.

William A. Tracher per

Meeting of Executive Committee.

Sept. 25, 1851. Met - according to notification at nine o'clock P.M. - at the waiting Room of Messrs Lombard & Whitmore.
 Present, Messrs Oral Lombard, W. M. Atkins Jr., Henry C. Brooks, G. A. Sander and W. S. Trucker.

The Committee appointed to invite Hon. William Sturgis to deliver an address, and to procure some person to deliver a poem at the annual meeting, made their report, which was accepted - and placed on file -

Voted - That the Committee be authorized to invite Mr. Joseph C. Williams to deliver a poem at the annual meeting -

On motion of W. M. Atkins Jr. it was Voted - That a social meeting of members of the Association with ladies and invited guests be held after the address on the day of the annual meeting - and that a collation be provided on the occasion -

Voted: That a Committee of three be appointed by the Chairman to make all necessary inquiries, and obtain all useful information in relation to the different halls in which such a meeting can be held -

The Chairman appointed, as the members of that Committee, Messrs

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Henry C. Brooks,
H. M. Atkins Jr. and
W. S. Thacher -

The meeting then adjourned till next
past-three o'clock, on Monday, Sept. 29th -

William S. Thacher
" See.

Meeting of Executive Committee -

Sept. 29, 1851 - Met according to adjourn-
ment, at half past three o'clock, at the
Counting Room of Messrs Lombard & Whitmore
& Thacher - Messrs Lombard & Whitmore,
Henry Brooks, Isaac Thacher, Henry C. Brooks,
H. M. Atkins Jr and W. S. Thacher -

The President of the As-
sociation, Rev. David Sears was present,
and an interesting discussion was car-
ried on concerning the Annual Education.

The committee resolved to pro-
vide information in regard to a Hall, and
then adjourned - and it was

Resolved: That the same Committee be

instructed to engage Assembly Hall, for the use of the Association on the eleventh of November.

On motion, adjourned till three o'clock P.M. on Thursday, Oct. 2^o.

William S. Thacher Sec.

Meeting of Executive Committee.

October 2^d 1851. Met according to adjournment, at three o'clock P.M. at the office of Messrs Lombard & Whitmore.

Present. Messrs Israel Lombard, Isaac Thacher, El. C. Brooks, El. A. Scudder and W. S. Thacher.

The "Annual Meeting" occupied the attention of the Meeting.

On motion of Israel Lombard Esq., it was voted: That a committee of four be now appointed, with full powers to make all the necessary arrangements for the address, and to provide a collocation at Assembly Hall on the Anniversary (11th November.)

Messrs Henry C. Brooks, Isaac Thacher,

A. M. Atkins Jr. and W. A. Tucker were appointed on Sub-Committee -

Voted: That Messrs Israel Soule and Henry A. Soule, with the President of the Association, be a Committee of invitation for the Annual Meeting -

Adjourned -

William A. Tucker Sec

Meeting of Executive Committee -

October 27. 1851 - Met according to notification at seven and a half o'clock P.M. at the house of Israel Soule Esq. - No. 72 Boylston Street -

Present - Messrs Israel Soule, Isaac Tucker, Henry C. Brooks, A. M. Atkins Jr. H. A. Soule and William A. Tucker -

A long discussion in regard to the above thing occupied the time of the meeting - and it was voted: That there be no wine furnished on this occasion -

Voted: That the annual meeting be held

at nine o'clock on the morning of the
 fourth of November, at the Exchange -
 were shown - provided a suitable room
 will be procured. In case it cannot, - then
 the meeting to be held at Cockatrice Hall -
 and that the Recording Secretary be in-
 structed to carry this vote into effect -
 At eleven o'clock P.M. - adjourned -

William D. Thacher Sec.

Annual Meeting - November 11. 1851 -

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The Annual Meeting was held at the Exchange Coffee House, at nine o'clock A.M. - on Tuesday, November 11th -

The President being absent, Asa Leland Esq. was called to the Chair -

The proceedings of the last quarterly meeting were read -

The report of the Treasurer was read, accepted and placed on file -

On motion of J. M. Atkins Esq. - it was voted: That a Committee of three be appointed by the Chair to nominate a list of officers for the Association for the ensuing year -

The following gentlemen were appointed on that Committee -

Francis Bacon,

Adolphus Davis, and

Simon St. Louis.

They retired

in a few minutes, and returned with report of the following list of officers for the Association -

For President,

Hon. David Sears, of Boston -

For Vice Presidents,
the following gentlemen,

William Sturgis, of Hobart,
 Samuel Shaw, " Boston,
 Daniel C. Bacon, " Brookline,
 Benjamin Bangs, " Boston,
 Willk Kames, " Boston,
 Benjamin Burgess, " Boston,
 Benjamin H. Hallitt, " Boston,
 Joshua Sears, " Boston,
 Francis Bassett, " Boston,
 Robert Bacon, " Medford,
 Thomas Thacher, " Boston,
 S. W. Lottrop, " Boston,
 John S. Palfrey, " Cambridge.

For Treasurer,
 Isaac Thacher.

For Corresponding Secretary,
 Henry H. Sudder.

For Recording Secretary,
 William S. Thacher

The report was accepted, and the above of-
 ficers were elected by a unanimous vote.

The Executive Committee made a
 report of their doings through their chairman -
 The meeting then adjourned.

William S. Thacher Sec.

Meeting of Executive Committee.

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November 14. 1851. - Met by notification
at the house of Israel Lombard Esq. - at seven
and a half P.M. -

Present, Messrs Israel Lombard,
James Thacher, Henry Crocker, Mr. Atkins &
Henry C. Brooks and William S. Thacher -

The Chairman read a letter from the
President of the Association in relation to the
late celebration - stating his satisfaction
with the manner in which the whole affair
was carried out, and suggesting to the Execu-
tive Committee, the publishing of the Oration
by Mr. Sudder -

On motion of James Thacher Esq.
it was voted: That the thanks of the Associ-
ation be presented by the Chairman of this
Committee to H. A. Sudder Esq. for his able
and eloquent address; and that he be requested
to furnish a copy for the press.

On motion of Henry Crocker Esq.
it was

voted: That the Chairman and Henry C.
Brooks Esq. be a Committee to return the
thanks of the Association to all those per-
sons who aided us in the late celebration,
whom they may think proper to receive them.

William S. Thacher Sec

Meeting of Executive Committee -

December 11. 1851 - Met by notification at the counting room of Messrs. Lombard & Whitmore at three and a quarter P. M. - Present Messrs. Samuel Lombard, Henry Crocker, Isaac Thacher, Henry C. Brooks, A. M. Atkins Jr. and W. S. Thacher -

The committee appointed to ask a copy of Mr. Seudder's oration for publishing, made their report; which was accepted -

On motion of Samuel Lombard it was voted: That Henry Crocker, Henry C. Brooks and W. S. Thacher, be a committee to procure one thousand printed copies of an account of the late celebration, together with the address of the President, the oration of Mr. Seudder, the Constitution of the Association, and a list of the members -

A letter was sent from Hon. R. C. Winthrop to the President of the Association, presenting to the Society a copy of the N. S. Chart of Cape Cod, and it was voted:

That the Secretary be instructed to offer to Hon. R. C. Winthrop the thanks of the Executive Committee in behalf of the Association, for the value-

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The chart of Cape Cod presented to the
Society by him.

Mr. Brooks, in behalf of
the Committee of Management, made a
report and rendered an account show-
ing that the expenses of the late festival
exceeded the receipts by \$29.49 which amount
had been contributed and paid among
the officers of the Association - This
report was accepted, and placed on file -

Adjourned -

William S. Thacher Sec

Monday, January 12. 1852 - Died, sat-
urday, at New Bedford, of "disease of the
heart" Capt. Rowland W. Tucker - aged 22
years -

Meeting of the Executive Committee -

February 4. 1852 - Met by notification
at the Counting Room of Messrs Lombard
and Whitman - Present Messrs Israel Lombard,
Grace Tucker, Henry Crocker, H. C. Brooks
and W. S. Tucker -

Mr. Brooks made a report from
the Committee appointed at the last meeting
to procure an account of the celebration
of November to be printed, and offered copies
of the pamphlet, a full edition of which was
nearly ready for distribution - for the exam-
ination of the Executive Committee -

Voted: That the report be accepted, and
the pamphlet be approved - and that the whole
matter of distributing them be placed in the hands
of the same committee who had charge of
printing them -

On motion, Adjourned -

William S. Tucker Sec

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Quarterly Meeting - February 11. 1852

The Quarterly Meeting of the Association was held at the ~~Office~~ rooms of the Association, No. 11 1/2 Beant Row - at seven and a half o'clock P. M. -

Rev. S. W. Lathrop occupied the Chair -

An informal report of the doings of the Executive Committee was made by H. L. Brooks -

An interesting discussion was carried on in relation to the propriety of petitioning the Legislature for an Act of Incorporation - and an motion of Nathl. S. Shurtleff, it was

Voted: - That the Executive Committee, with such others as they may think proper to add to their number, be authorized and instructed to apply to the State Legislature for an Act of Incorporation for the Association, if they shall think best -

Voted: - That the thanks of the Association be given to the gentlemen who have subscribed the amount necessary to print an account of the late celebration, and to furnish a room for the use of the Association -

After a very pleasant informal discussion, and an exchange of historical and genealogical information

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among the members - a motion was made
by Henry C. Brooks on behalf of Hon. B.
F. Hallett, that

Hon. Daniel Webster
be elected an Honorary member - the vote
was unanimously carried -

It was moved that

Hon. Moses H. Grinnell be elected an
Honorary member, and he was elected u-
nanimously -

Voted: That the Secretary be directed to
notify Hon. Daniel Webster of Marshfield,
and Hon. Moses H. Grinnell, New York,
of their election as Honorary members - and
request them to return a written answer.

On motion. Adjourned -

William S. Tracher - Sec.

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Meeting of Executive Committee -

March 9. 1852 - Met by notification, at
ten o'clock P.M. - at the counting Room of
Messrs Lombard & Whitmore -

Present, Messrs Daniel Lombard, Isaac
Thacher, Wm. Atkins Jr, H. A. Sander and
W. S. Thacher -

A discussion was carried on
with interest for some time, as to the pro-
pensity of applying for an Act of incorpo-
ration for the Association, at the present
session of the Legislature - and the
whole matter was indefinitely postponed -

The Corresponding Secretary read
a letter from Hon. Daniel Webster accepting
the Honorary Membership to which he was
elected at the last quarterly meeting -

Adjourned -

William S. Thacher

Secy -

Meeting of Executive Committee.

May 6 - 1852 - Met by notification at the rooms of the Association - at five o'clock P.M.
 Present - Messrs Israel Lombard, Isaac Thacher, J. M. Atkins Jr, G. E. Brooks, G. A. Budder and William S. Thacher.

An animated discussion was carried on concerning the Quarterly Meeting -

On motion of Israel Lombard Esq. - it was voted - That the following By-Law be submitted for the consideration of the Board of Officers at their next meeting, and its passage recommended - viz:-

The names of all persons that may be proposed for Honorary Memberships - must first be submitted to the Executive Committee, and if approved by them, the Committee shall report the names of such persons as candidates at the next Quarterly meeting of the Association -

On motion of Isaac Thacher Esq. it was

voted: That the Board of Officers be requested to meet at the rooms of the Association previous to the Quarterly Meeting -

Adjourned - William S. Thacher Sec

Meeting of Standing Committee -

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May 10. 1852 - Met by notification at the rooms of the Association - at one and a half PM -

Present - David Sears, William Sturgis, Benj. Bangs, Prince Slawes, Benj. Burgess, Benj. F. Clallett, Francis Barrett, Robert Bacon, Thomas Thacher, Isaac Thacher, H. A. Souder and W. S. Thacher -

An Executive Committee was chosen by ballot, and the following gentlemen were unanimously elected as the Committee -

Israel Souhard,
Henry Crocker,
Henry C. Brooks, and
A. M. Atkins & -

Oliver B. F. Clallett gave notice of a proposed amendment to the Constitution of the Association that he intended to offer at the next regular meeting, according to the provision made in Article 14 - of an additional Article to be numbered -

Article 14 - The members of the Executive Committee shall be, ex officio, members of the Board of Officers -

The Chairman of the Committee on By-Laws, appointed at the last meeting of the Standing Committee, reported the following By-Law, which was unanimously accepted by the Committee -

34 The names of all ^{persons} ~~members~~ that may be proposed for Honorary Membership, must first be submitted to the Executive Committee; and if approved by them, the Committee shall report the names of such persons as candidates at the next Quarterly Meeting of the Association -

After some discussion in relation to the funds of the Association, it was

Voted: - That the Treasurer set apart the subscriptions of the Life Members, as a Life Members fund, by investing the same and any donations thereto, in such manner and with such security as the Executive Committee may approve, and that the interest and income therefrom be added to the principal as they accrue -

After an animated discussion as to the propriety of applying for an Act of Incorporation, the matter was indefinitely postponed -

A spirited debate was carried on as to the policy of holding the August Quarterly meeting in Provincetown, and it was unanimously

Voted: - That the Board of Officers do recommend that the Executive Committee propose to the Association that the August Quarterly meeting be held in Provincetown -

On motion, adjourned -

William L. Thacher, Sec. -

Quarterly Meeting - May 11. 1852 -

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The quarterly meeting was held at the rooms of the Association, at eight o'clock P.M. -

Robert Isaac Esq. in the Chair -

The report of last meeting was read and approved -

The Corresponding Secretary reported that he had received a letter from Wm. L. Paul, Webster accepting with pleasure the Honorary Membership conferred on him -

The following By-Law was proposed for the acceptance of the Association - by the Executive Committee -

The names of all persons proposed for Honorary Memberships must first be submitted to the Executive Committee; and if approved by them, the Committee shall report the names of such persons as candidates at the next Quarterly Meeting of the Association - By-Law -

On motion of David Snow Esq. it was unanimously adopted -

Henry L. Brooks Esq. for the Executive Committee, reported that they had considered the vote of the February Quarterly Meeting relating to the expediency of applying for an Act of Incorporation, - and thought it inexpedient to apply for such an Act -

at the present session of the Legislature.

A letter from the citizens of Provincetown was presented, inviting the Association to hold the August-Quarterly Meeting in Provincetown - and it was read with much applause -

On motion of Hon. W. F. Sallett, it was Voted:

That- we have received with great pleasure, through our Corresponding Secretary, the cordial letter from our friends in Provincetown, Messrs Eben S. Smith and sixteen others, expressing their wish that the Association would hold its next meeting in Provincetown.

Voted- That- the Corresponding Secretary reply to that letter, with expressions of our concurrence in their wishes; and that the Executive Committee confer with them upon the subject of appointing a committee of the citizens of Provincetown to co-operate with the Executive Committee of this Association in the proposed visit to the first landing of the Pilgrims -

Voted: That- the Executive Committee have full power to make arrangements for holding the meeting of this Association, on the eleventh of August next at Provincetown, and to appoint such committees as they may think proper.

Voted- That- the Executive Committee

be authorized to embrace in their arrangements such persons not entitled to become members of the Association as they may think proper, and to provide for their being furnished with tickets in the same manner as members of the Association are -

The meeting then adjourned -

William S. Thatcher, Sec.

Meeting of Executive Committee

June 8 - 1852 - Met at the rooms of the Association at three o'clock P.M.

Present - Messrs Israel Lombard, Isaac Thacher - Henry C. Brooks - J. M. Atkins - Henry Brooks and W. S. Thacher.

The proceedings of the last meeting of the Executive Committee, Standing Committee and May Quarterly meeting were read.

A discussion was carried on for some while in relation to the August Quarterly meeting at Provincetown.

Voted - That the Chairman be requested to call a meeting of the Executive Committee at an early day after he shall receive a communication from the people of Provincetown.

On motion adjourned.

William S. Thacher Sec.

Meeting of Executive Committee.

39.

July 14, 1852 - Met at the office of
Thatcher & Sears, by notification at one o'clock
p.m. -

Present - Messrs Israel Lombard,
Isaac Thatcher, Henry S. Brooks and W. S. Thatcher.

After a long discussion concerning
the meeting in August at Provincetown it
was unanimously

Voted: That the Executive Committee
serve as a sub-committee to carry fully
into effect the proposed celebration at
Provincetown - That Mr. Henry S.
Brooks be the Chairman of that com-
mittee with authority to act to his own
committee, and to constitute other committees
to act under his direction - and that
he be fully authorized by the Executive
Committee to carry out all necessary plans
and make all necessary contracts for the
purposes of the approaching celebration -

On motion, adjourned.

William S. Thatcher - Sec.

Quarterly Meeting—

August-11. 1852 - The Quarterly meeting
was held at Provincetown on Cape Cod at
three o'clock P.M. -

Chief Justice Shaw presided - Nearly all the members of the Association were present and about fifteen hundred of the people of the Cape with visitors from Boston were gathered together under the immense pavilion provided for this occasion -

It was an eminently social meeting, and the remembrance of it will always be pleasant - to all who participated in it.

A full account of it is contained in the papers of the twelve & is instant placed on the file of the Association's records -

William L. Thacher Sec.

Meeting of Executive Committee -

41

Sept. 2. 1852 - Met pursuant to notice
at three o'clock, at the Counting Room of
Messrs. Lombard & Whitney -

All the members present -

The Committee of Arrangements for the
late festival made their report - and a discus-
sion was carried on as to the best means of
making up the deficiency of funds for pay-
ment of the expenses as shown by the report -

Voted - That the Treasurer be instructed
to pay the bills for the late Celebration
now remaining unpaid, from such funds as
he may have in his hands, now unappropri-
ated -

Voted - That Isaac Thacher and Hen-
ry L. Brooks be a committee to audit the
account of the expenses at the last
Quarterly Meeting -

Voted - That the Secretary be direct-
ed to notify the Standing Committee of
the Association to meet on Wednesday
October sixth -

Motion adjourned -

William L. Thacher Sec

42

Quarterly Meeting -

The Quarterly Meeting was held at the rooms of the Association, No 11 1/2 Tremont Row at seven and a half o'clock P.M. - Thursday evening, November 11th - 1852.

Robert Bacon Esq. presided. The proceedings of the last Quarterly Meeting were read and approved.

On motion, a Committee of five consisting of Messrs J. O. Williams - J. Cross, Atkins, Davis & Baker - were appointed by the Chair to nominate a list of officers for the ensuing year -

The reported the following list, which was accepted -

For President -

David Sears -

For Vice Presidents -

William Sturgis,

Samuel Shatt,

Daniel S. Bacon,

Benj. Bangs -

Prince Slaves,

Benj. Burgess,

John G. Palfrey.

B. F. Slatt,

Joshua Sears,

Francis Bassett,

Robert Bacon,

Wm. Thacher,

S. W. Lathrop.

For Treasurer -

Wm. Thacher.

42-

For Corresponding Secretary -
Henry A. Sudder.
For Recording Secretary -
William S. Tucker

Messrs Davis & Lincoln were appointed a committee to collect and count the votes for officers, and they reported that the above list was elected by a unanimous vote -

The Annual report of the Treasurer was presented, audited, accepted and placed on file -

The following resolutions were offered by Isaac Tucker Esq - seconded by J. C. Williams Esq - and unanimously adopted -
Whereas in the Providence of God, Daniel Webster, the First-Honorary Member of our Association - the Great Man of the Nation the Pride of our own land and the Admiration of the World - has been removed from amongst us, therefore

Resolved - That, while in the death of Daniel Webster, the Constitution has lost its Defender, - the "Stemage of the State" its ablest Helmsman, - the Departments of Law and Letters, their brightest ornament - we, as an Association and as individuals mourn the loss of a friend whom we venerated and loved -

"Our talents mourn untimely lost
When best employed and wanted most,

Manner genius high and low profound,
And wit that would to play, not wound,
And all the reasoning powers divine,
No pentate, resolve, combine,
And feelings keen, and fancy's glow."

Resolved - That in case the City Authorities decide to celebrate the obsequies of the deceased in a public manner, this Association will participate in the same by joining the procession, and the Executive Committee is requested to make the necessary arrangements -

Resolved - That the Secretary be directed to forward a copy of these resolutions to the family of the deceased, with the assurance of our respectful sympathy with them in their deep affliction -

On motion of J. S. Cross Esq. it was voted -

That the above resolutions be published in the daily papers -

A proposal for an addition to the Constitution of another article, to be numbered 14 - notified to the Standing Committee by Hon. B. P. Elliott on May 10. 1852 was presented - The article was as follows -

Article 14 -

Article 14 - The members of the Executive Committee shall be ex officio members of the Board of Officers -

It was unanimously accepted

ed, and twenty five members voted for
its acceptance

William S. Thacher
— " — Sec

Quarterly Meeting -

February 11. 1853 - The Quarterly Meeting was held at the rooms of the Association, at Seven and a half o'clock P.M. -

Francis Bacon Esq. presided -

No business of importance was transacted, but an informal discussion of the affairs and prospects of the association was freely and earnestly carried on by the members present -

Adjourned -

William S. Thacher Sec

Quarterly Meeting.

March 11. 1853. — The Quarterly Meeting was held at the rooms of the Association, at eight o'clock P. M. 1
Henry Crocker Esq. was called to the chair —

The evening was occupied in the exchange of local information, in discussing the affairs of the Association, and in considering the expediency of holding the next Quarterly Meeting at some town on Lake Co. —

On motion of Prince James Esq. it was

Voted — That the Executive Committee have full power to arrange for the next Quarterly Meeting of this Association at any town upon Lake Co., if they shall think best so to do, and to appoint all such committees as they may think it expedient to appoint from the Association —

At a late hour, the meeting adjourned —

William S. Thacker sec.

Standing Committee -

June 29, 1853 - An informal meeting of the Standing Committee was held at the rooms of the Association at twelve o'clock M. -

The President in the Chair -

A letter was presented from the Pilgrim Society through their President inviting the Essex Old Association to join them in a celebration at Plymouth, on the first of August the anniversary of the Embarkation of the Pilgrims from Delft Haven -

It was voted to refer the letter of invitation to the Executive Committee, with the request with the request that they adopt suitable measures in reference thereto, and that they reply to the same as soon as practicable -

William S. Thacher

Sec. -

Executive Committee -

49.

July 6, 1853 - Met at twelve o'clock
A. M. at the United States Insurance Of-
fice, pursuant to notification -

Present, Messrs Israel Lombard,
Nathan Thacher, Henry Crocker, Henry C. Brooks,
Henry H. Scudder, and W. S. Thacher -

A letter from the Virgin
Society was received from the Standing
Committee, containing an invitation to
the Cape Cod Association to join with them
in the celebration at Plymouth on the
first of August next -

It was voted - That the Corres-
ponding Secretary be requested to answer
the kind invitation of the Virgin So-
ciety at once, saying that it is inexpedient
for us as an association to unite with
them in the approaching celebration, but
that many of our members will be in-
dividually present, and that we will
inform the Virgin Society - on the eight-
eenth of the present month, of the number
of our members who will be present there -

Voted - That the Recording Secre-
tary be requested to inform each mem-
ber of the Association of the above invi-
tation, and to request them to return an

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passed by the eighteenth instant, stating
the number of tickets they will want
for the celebration, both for themselves
and friends -

Adjourned -

William S. Thacher Sec

Quarterly Meeting -

August 11. 1853. - The Quarterly meeting was held at the rooms of the Association, at eight o'clock P. M. -
The meeting was organized by the appointment of John Stearns D.D. - as chairman -

The evening was principally occupied in desultory conversation concerning the best interests of the Society and the best means of promoting its welfare -

A discussion was carried on as to the best method of holding the next annual meeting, and the propriety of having a full celebration at that time was warmly debated -

It was voted - That the Executive Committee have full power to arrange for a celebration of the Association in the month of November next, if in their discussion they think best -

The meeting then adjourned -
William S. Thacker

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Annual Meeting-

November 11. 1853 - The Annual Meeting
of the Association was held at No. 11 1/2 Trem-
ont - Row at seven and a half o'clock P.M.

Rev. S. W. Lotthrop in the Chair -

A committee consisting of Francis Bacon,
J. S. Cross and Pine Snowell was appointed by
the Chair to nominate a list of Officers -

They reported the following list, which was
accepted by the meeting and unanimously chosen -

President -

Daniel Sears -

Vice Presidents -

William Sturgis,

Samuel Shaw,

Daniel S. Bacon,

Benj. Bangs,

Pine Snowell,

Benj. Bangs,

John L. Talbot.

Benj. F. Hallett,

Joshua Sears,

Francis Bassett,

Robt. Bacon -

Wm. Thacher -

S. W. Lotthrop.

Treasurer -

Wm. Thacher.

Corresponding Sec.

Henry A. Luther -

Rec. Sec -

William S. Thacher -

The report of the Treasurer was received, ac-
cepted and placed on file -

The Executive Committee made a verbal report - through Mr. H. C. Brooks - They brought forward many matters of interest to the Society which were freely and earnestly discussed -

They stated that a marble slab with the following inscription, had been presented to the Citizens of Provincetown in the name of the Association, under direction of the Executive Committee, and that the expense of it had been covered by voluntary contribution from the new members -

In commemoration of the arrival of the May Flower, in Cape Cod Harbor, and of the first landing of the Pilgrims in America, at this place Nov. 11. 1620.

This tablet is presented by the Cape Cod Association, Nov. 11. 1853 -

After the transaction of the business, the evening was very pleasantly occupied in social communion and in the interchange of information - Many excellent suggestions were made by the chairman, and there was much enthusiasm among the members present -

William S. Thacher

Quarterly Meeting -

January 11. 1854 - The Quarterly Meeting was held at the rooms of the Association, No. 5 Fremont Row, at seven and a half o'clock P. M. -

Rev. J. S. Hallett in the Chair -

The Vice President communicated to the Association, that Hon. David Sears had contributed as the President of the Cape Cod Association, five hundred dollars, and five hundred dollars in the name of his master, Richard Sears of 1620 - to the erection of a monument at the Landing of the Pilgrims in Plymouth - and it was

Resolved - That this communication be placed upon the records of the Association, and that we recognize with pleasure the liberality of the President of the Association in contributing this sum to aid the object of a Fraternal Association, the Pilgrim Society, in commemorating the landing at Plymouth -

Resolved - That the Visiting Officer of this Meeting be requested to communicate to Mr. Sears, our President, the action of this Society upon the above matter -

It was then

Resolved - That the Recording Secretary be authorized in behalf of the Association to receive and receipt to the Executors or Administrators of the late Peter Thacher of Barnstable, for certain relics of the Pilgrims, which we are informed have been

given to this Association by his last
will -

The meeting then adjourned -

William S. Thacher Sec

Quarterly Meeting -

May 11. 1854 - The Quarterly Meeting was held at the rooms of the Association, in Tremont Row, at seven and a half o'clock P. M. - Prince Slaves Esq. presided -

Several matters of much interest were discussed and it was Voted =

That the Recording Secretary be requested to use all diligence in procuring the Knell and Blasket of Pilgrim memory, bequeathed to them by the late Peter Thacher of Portsmouth, and that he be authorized to employ such persons to send it forward as he may think fit -

The propriety of holding the August Quarterly Meeting on the Lake was fully considered, and on motion of Henry L. Blakett Esq. - it was

Voted = That a Committee of six be appointed by the Chair to confer with the Members of the Association, to ascertain their wishes in regard to holding the August Meeting upon the Lake, to determine the location of such meeting if it is found advisable to hold it away from Boston, and to call a Special Meeting of the Association at its rooms in Boston whenever they shall be ready to report -

The Chair appointed us that Committee,
Henry G. Trickett,
Abraham Davis,
A. S. Cross,
W. B. Gibbs,
W. C. Bangs. and
Willis Howes -

On motion, the meeting
was adjourned -

William S. Thacher
Secy.

Special Meeting -

Thursday, June 27. 1854 - By direction of the committee appointed at the Quarterly Meeting in ~~August~~ ^{May}, a Special Meeting was called at 8 P. M. - at the rooms of the Association in Tremont-Street -

The committee appointed to consider the propriety of holding the meeting in August upon the subject made their report, accompanied by a letter of invitation from the citizens of Portsmouth, and a recommendation that the day for the celebration be the 23^d instead of the 11th - of August -

On motion of Prince Glover Esq^r - it was Voted - That the report of the Committee be accepted provided the sum of One thousand dollars be subscribed to meet any deficiency in this and the Portsmouth Festival -

On motion it was Voted - That a Committee of Arrangements of fifteen be appointed to take the whole charge of the August celebration - to obtain the necessary subscription - to appoint sub-committees from the members of the Association to fill their own vacancies - appoint their own Chairman - and to have full power to act in behalf of the Association -

The meeting appointed as this sum-

mittee,

Henry Brooks,
Adolphus Davis,
Nathan Shallett,
D. M. Atkins Jr.,
W. S. Thacher,
Amos E. Perinien,
Omer Eldridge,
Nathan S. Cross -

Henry S. Brooks,
Paul Sears Jr.,
Eben Snowen,
Henry S. Shallett,
W. G. Bangs,
W. H. Sears, Jr.,
Nathan Howell,

On motion of Henry Brooks Esq. - the name of Amos E. Perinien was added to the committee -

A letter was presented to the Ex. Committee, viz by them to the meeting from the New England Friends, thanking their shewers as well as August - The letter was referred to the committee of arrangements -

On motion it was then unanimously voted - That we have received with great pleasure the warm and hearty invitation of the citizens of Danmouth to hold the August Meeting of the Association in that town, and the Secretary is instructed to notify the committee of our acceptance of the invitation -

The meeting then adjourned.

William S. Thacher

Sec.

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Special Meeting - Aug. 2. 1854 -

The Committee of Arrangements for the Meeting in August - having made all necessary preparation, called the Meeting in Yarmouth Port on the second day of the Month -

It was a very enthusiastic and pleasant meeting - Chief Justice Shaw presided -

There was a very full attendance of the members of the Association - and about three thousand people present at the festival -

A full account of the meeting is contained in the papers of the day, which are placed on the files of the Association -

William L. Thacher

See

Quarterly Meeting.

August 11. 1854 — The Quarterly meeting of the Association was held at the rooms in Summit Street, at eight o'clock P.M. — Mr. Eben. Snow was called to the Chair —

The evening was pleasantly and sociably passed in recalling incidents connected with the late Meeting at Yarmouth Port. and in interchange of valuable local information among those present —

Suggestions of the practicality of written communications by the members were made — and it was thought that by this means much important knowledge and many traditional facts might be preserved —

Adjourned

William S. Thacher

Annual Meeting -

In season 1854 - The Annual Meeting was held at the rooms of the Association in Belmont Street at eight o'clock P.M.

Francis Bacon Esq. occupied the Chair - A committee of three was nominated by the Association to serve as a nominating Committee for the ensuing year - The Committee consisted of Seth Tobey, Wm. Brewell and H.A. Scherer.

They reported the names of the following gentlemen for officers of the Association - Viz:

President -

David Sears.

Vice Presidents -

William Sturgis,

Emory Snow,

David H. Bacon,

Benj. Bangs -

Wm. Hawks -

Benj. Burgess -

John L. Volney -

Benj. F. Skillett,

Joshua Sears,

Francis Bassett,

Robert Bacon,

Thos. Thacher,

S.W. Lathrop -

Treasurer -

Wm. Thacher.

Corresponding Sec.

Wm. A. Scherer.

Rec. Sec. -

William L. Thacher

Their report was accepted, and the gentlemen were unanimously chosen -

The Treasurer - made his annual report - which was accepted and placed on file -

After some informal business, the meeting adjourned -

William S. Thacher Sec.

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Quarterly Meeting -

February 11. 1855 - Met at the rooms
of the Association in Tremont Street
at eight o'clock P.M. -

On motion Henry L. Brooks Esq.
was chosen Chairman - and in the absence
of the Secretary, Isaac Thacher Esq. was
chosen as Secretary pro tem. -

By reason of the inclemency
of the weather but few persons were
present, and after some general discussion
of matters relating to the interests of the
Association, but of an informal char-
acter and therefore not matter of record,
the meeting was adjourned -

Isaac Thacher

Secy. pro. tem.

Quarterly Meeting -

May 11. 1855 - Met at the rooms of the Association in Fremont Street, at eight o'clock P.M. -

On motion, Hon. B. F. Shallett was chosen Chairman, and in the absence of the Secretary, Henry Tucker was chosen Secretary pro tem -

Though the attendance of members was not large, a pleasant and profitable discussion of divers subjects touching the welfare of the Association was had; a number of valuable public documents which had been presented through the Secretary by Hon. Charles Sumner were formally accepted - and a letter of the ^{President of the} Association to Mr. Whipple the artist - upon the subject of obtaining a sculptural representation of the officers of the Association, as the letter had requested the privilege of doing, and in which letter the President expressed his wish that effort should be made to that end - was read to the meeting, and after a general consultation with Mr. Whipple, who was present, it was

Voted - That the Executive Committee be requested to take such measures as they -

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deem expedient to procure from Mr. Whipple
a daguerotype representation in groups of
the officers of the Association, that copies
of the same may be multiplied by the ar-
tist's crystalotype process -

There being no other business before the
meeting it was dissolved -

Wm. Crocker
Secy pro tem.

Quarterly Meeting

August 11, 1832. Agreeably to the requirement of the Sixth Article of the Constitution, the Association met at number eleven and a half on Tremont Row, at eight O'clock in the Evening of this day.

In the absence of the President, Vice Presidents, and Secretary, Isaac Thacher Esq. was called to the chair without dissenting voice, and M. Atkinson was appointed Secretary with the same unanimity.

Great surprise was evinced by those present at the paucity of Members present on such a pleasant evening when a member stated, that, in referring to the Seventh Article of Constitution he saw it there written that "the Quarterly Meeting in August may be held at any place in Cape Cod which the Board of Officers shall designate," the meeting was forced to the conclusion, that they were wandering to and fro, and up and down the Cape, searching for said Meeting.

The meeting was then adjourned.

M. Atkinson
Secretary Victoria

Annual Meeting -

Nov. 12. 1855 - The Annual Meeting was held at the rooms of the Association in Tremont Street at seven and a half o'clock P. M. -

Abigail M. Atkins Jr Esq. was called to the Chair -

The Treasurer's report was presented, read and placed on file - A statement was made by the Treasurer concerning delinquent assessments - and it was

Voted - That all proceedings concerning members who have neglected to pay assessments be left to the discretion of the Treasurer -

On motion of Henry B. Brooks it was

Resolved - That the Association has learned with satisfaction and gratitude through the report of the Treasurer of the generous donation of One Thousand Dollars made by a member who is unwilling to be known - and the Secretary is requested to transmit a certified copy of this resolve to the Treasurer to be communicated to the donor with the expression of our sincere thanks -

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The meeting then proceeded to the
choice of officers for the ensuing year,
and the old board was unanimously
re-elected —

Adjourned —

William L. Thacher

Sec —

Quarterly Meeting -

February 11. 1856 - The Quarterly meeting of the Association was held at the rooms in Belmont-Street at eight o'clock P.M. -

Henry Tucker Esq. was called to the Chair. No business of importance was transacted and the meeting at an early hour dissolved.

William S. Thacher

Secretary -

Quarterly Meeting -

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November 11. 1856 - The Quarterly Meeting of the Association was held at its rooms, at eight o'clock P.M. -

Francis Bacon Esq. was unanimously chosen as Chairman -

An invitation from the Citizens of Barnstable to hold the August Quarterly Meeting of the Association in that town was received, and a full discussion was carried on as to the expediency of accepting it - It was finally

Voted - That this Association deem it inexpedient to hold a public meeting on the Cape during the ensuing season -

Voted - That the Corresponding Secretary be instructed to acknowledge the courteous invitation of the Citizens of Barnstable, and to say that their good feeling is warmly appreciated by us -

On motion of H. L. Hallett Esq. it was

Voted - That the Secretary is desired to express to our New York friends our gratification that they have solicited an Association of the Sons of Cape Cod, and our hope and trust in its most thorough success -

The meeting then dissolved -

William S. Thatcher Sec.

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Quarterly Meeting -

August 11. 1836 — The Quarterly
Meeting was held at the rooms of the
Association in Fremont Street, at
eight o'clock P. M. —
No business of importance was
transacted —

William S. Thacker
Secretary —

Annual Meeting—

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November 11, 1856 — The Annual Meeting was held at the rooms of the Association, at eight o'clock P.M. — Hon. Benj. A. Blalock occupied the Chair —

The proceedings of the last meetings were read and approved —

The report of the Treasurer was received, accepted and placed on file —

The Treasurer made a statement concerning delinquent members, and it was

Voted — That the Treasurer cause all members who have not paid their annual assessments to be called upon personally or by writing to pay their ~~assessments~~ arrears, and that all further proceedings be left to the discretion of the Treasurer —

The meeting then proceeded to the election of officers — and the old board was unanimously re-elected —

William S. Thacher
Secretary—

Meeting of Standing Committee

Nov. 20. 1856 — The committee met by notification at the rooms of the Association at one o'clock P.M. —

The President on taking the Chair, said Gentlemen — This special meeting has been called for a melancholy purpose — I am requested officially to inform you of the decease of our late associate, Daniel C. Bacon Esq.

Mr. Bacon has been one of the Vice Presidents of this Association from its original organization to the day of his death, and he performed its duties faithfully and acceptably. He was born in Barnstable, and of that Old Pilgrim stock, from which there is none better in the Union; and whether standing on its native soil or transplanted elsewhere, it seldom fails to exhibit the characteristics of its race, — energy, perseverance and power; integrity, liberality and honorable dealing; and these qualities were fully sustained in the life of our departed brother —

Mr. Bacon commenced his career, as most of our brave old friends do, on the ocean, and gradually advanced from its smaller appointments to the command of an East Indiaman — Quitting the sea, he became a distinguished Merchant of Boston, and through every variety of service, and

CORINTHIAN YACHT CLUB.

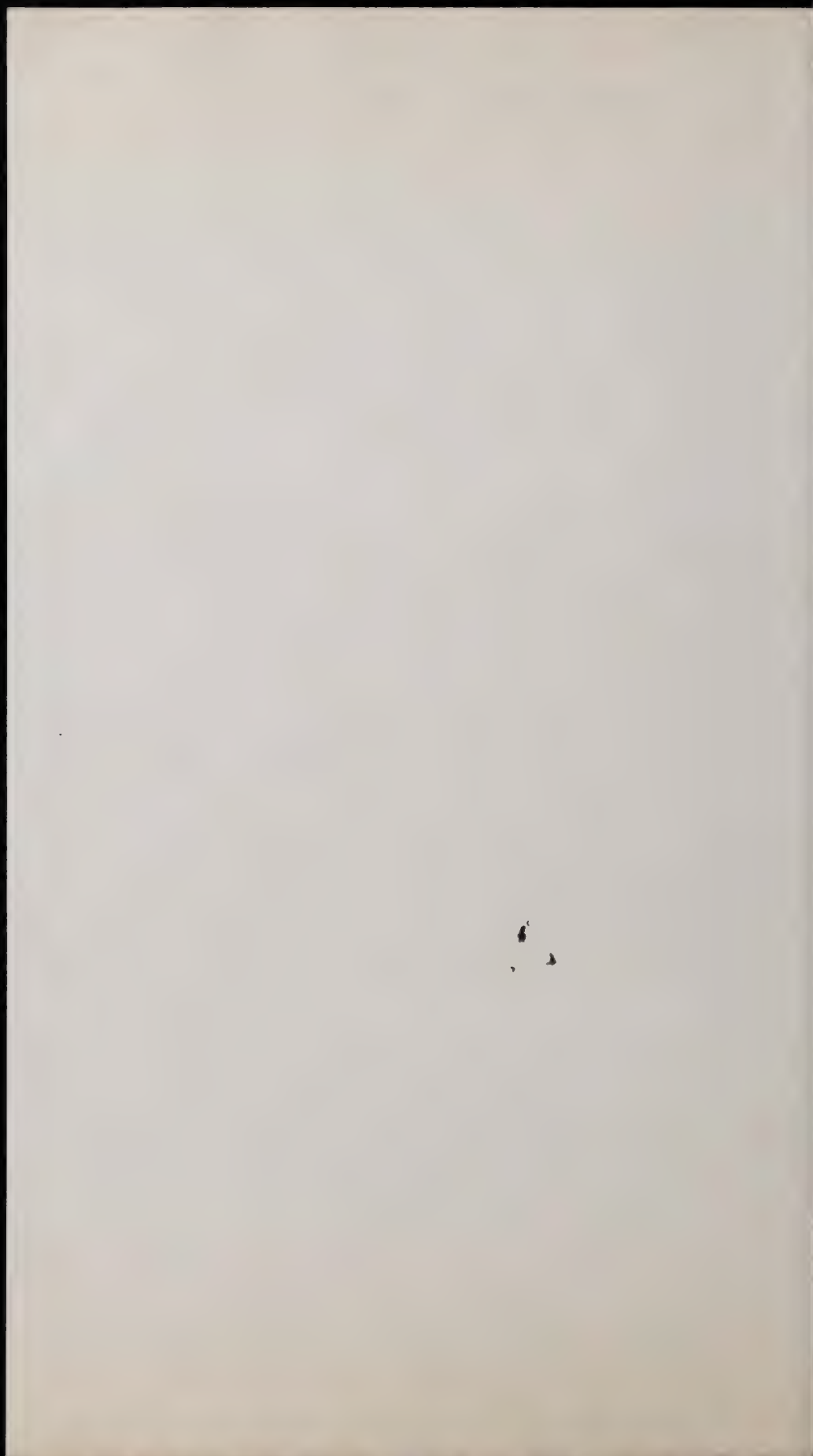
PROPOSED FOR MEMBERSHIP.

MR. LEONARD M. FOWLE, MARBLEHEAD,	BY { Mr. WILLIAM L. CARLTON, Mr. WILLIAM O. TAYLOR.
MR. J. FRED HARVEY, BELLEVUE HOTEL, BOSTON, Yacht "Clarice,"	BY { Mr. HOLLIS BURGESS, Mr. J. M. CROPLEY.
MR. WILLIAM A. LASKEY, MARBLEHEAD,	BY { Mr. EVERETT PAINE, Mr. WILLIAM G. BROUGHTON.
MR. ALFRED C. NEEDHAM, MANCHESTER, MASS., Yacht "Mahdeen,"	BY { Mr. GEORGE W. MANSFIELD, Mr. H. L. WINCHESTER.
MR. J. C. BENZ, LYNN, MASS., Yacht "Doris B,"	BY { Mr. WILLIAM E. BOWDEN, Mr. F. P. MUNRO.
MR. EDWARD G. BROWN, MARBLEHEAD,	BY { Mr. THOMAS D. HAMSON, Mr. D. ROBERT STONE.
MR. HORACE B. INGALLS, SWAMPSCOTT,	BY { Dr. FRANK R. CHAPMAN, Mr. EDW. C. ALBREE.
MR. GEORGE OWEN, NEWTON,	BY { Mr. F. P. MUNRO, Mr. LAWRENCE F. PERCIVAL.
MR. HERBERT V. HUNT, PEABODY,	BY { Mr. HARRY F. WHIDDEN, Mr. CHARLES P. VAUGHN.
MR. HATHERLY FOSTER, JR., BROOKLINE,	BY { Mr. WILLIAM L. CARLTON, Mr. HERBERT I. FOSTER.
MR. H. GUSTAV ROGERS, MARBLEHEAD, Yacht "Dago,"	BY { Mr. WILLIAM B. STEARNS, Dr. A. M. GREENWOOD.
MR. ARTHUR W. CLAPP, SWAMPSCOTT,	BY { Mr. CHARLES H. CONWAY, Mr. THOMAS D. HAMSON.
CAPT. CHARLES W. LITTLEFIELD, BOSTON,	BY { Mr. BENJAMIN C. TOWER, Mr. BENJAMIN L. M. TOWER.
MR. DONALD R. DE LORIEA, MARBLEHEAD NECK, Yacht "Curlew,"	BY { Mr. CHARLES B. WHEELOCK, Mr. IRVING S. PALMER.
MR. CHARLES P. BLINN, JR., DORCHESTER,	BY { Mr. W. S. B. STEVENS, Mr. CHARLES W. MERRILL.
MR. GEORGE C. FARRINGTON, PEABODY,	BY { Mr. HARRY F. WHIDDEN, Mr. G. E. SPAULDING.
MR. FRANK C. NICHOLS, SALEM,	BY { Mr. CHARLES W. MERRILL, Mr. HOLTON B. JEWETT.
MR. JOHN C. CONWAY, BROOKLYN, N. Y.,	BY { Mr. GARDNER R. HATHAWAY, Mr. THOMAS W. PAINE.
ALONZO KINGMAN PAINE, M. D., BOSTON, MASS.,	BY { Mr. BARTON LEONARD, Mr. C. A. FALVEY.

HERBERT S. GOODWIN, Secretary.

Marblehead, April 15, 1909.

Members are requested to furnish the Membership Committee with information as to candidates proposed, whether the same be for or against.



in all his transactions, maintained the character of an upright, intelligent and honorable man. As such we must lament his decease, and as such we are called on to honor his memory. The subject is now before you for such order as you may please to take upon it.

Rev. William Sturge remarked that "in anticipation of this meeting a resolution had been prepared by friends of our late associate, Mr. Bacon, whose long intimacy with him had made them familiar with the sterling qualities that formed the basis of his character, and the high principles that guided and governed him in all the pursuits and all the relations of his life. They who prepared it expressed briefly and truly their own sentiments and feelings, and I doubt not they will meet a warm response from every member of this Association."

He then submitted the following preamble and resolution; which, on motion of Rev. Dr. Hothrop, were unanimously adopted:—

The great number of events having taken place amongst us our late associate, Daniel E. Bacon, endeared to us by long and pleasant intercourse, it is due alike to our own feelings and to the memory of our departed friend, to give some expression of the estimation in which he was held by those who were familiar with his virtues, and can appreciate his worth; therefore

Resolved, that the members of this Association, of which Mr. Bacon has been a

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valued member and an attentive officer
from the date of its organization, desire to
place upon their records this testimonial of
affection and respect for one whose enterprise
and energy, and manly spirit and kind
heart rendered him at once an endeared friend
and a fit example - whose unobtrusive good-
ness challenged the respect of all who knew
him - whose affections were warm, whose
judgment was cool, whose hand was o-
pen at the promptings of his heart, whose
integrity was immovable, whose fidelity to
every trust was exemplary, whose perform-
ance of every duty was unflinching; and who
lived amongst us a good citizen, an honor-
able merchant, a kind friend and a prac-
tical Christian -

On motion of Prince Slaves Esq. it
was voted - That a copy of these
proceedings be sent to the family of the
deceased -

The Meeting then proceeded to the
choice of an Executive Committee - and
on motion of Mr. Sturgis, the Committee
was chosen by ballot - The following
gentlemen were unanimously elected as
an executive Committee -

Israel Lombard, Jr.
Henry Crocker,
Henry C. Brooks, and
Mr. Atkins -

On motion of Robert Bacon Esq. it was
Voted - That the Executive Committee be di-
rected to publish the proceedings in relation
to Mr. Bacon's death, if they think fit -

The meeting was then dissolved -

William S. Thaxter

Secretary -

Meeting of Executive Committee -

Nov. 20. 1856 - The Executive Committee met
immediately after dissolution of the meeting
of the Standing Committee -

Mr. H. H. Senter was called to the
Chair -

On motion it was

Voted - That Rev. Dr. Lathrop and the Sec-
retary be requested to prepare an account of
the proceedings of the Standing Committee
at their meeting of this morning, to be pub-
lished -

The meeting was then dissolved -

William S. Thaxter Sec.

Quarterly Meeting -

February 11. 1857 - The Quarterly meeting was held at the rooms of the Association in Remond Street at eight o'clock P.M. -

Prince Slaves Esq. occupied the Chair - No business was transacted, and it was a thoroughly social meeting. After some time of conversational enjoyment, the meeting was dissolved -

William S. Thacher

Secretary -

Quarterly Meeting -

May 11, 1857 - The Quarterly meeting was held at the rooms of the Association, in Fremont Street, at eight o'clock P.M. - N. M. Atkins Esq. presided at the meeting - No business was transacted, and the meeting was dissolved.

William L. Thatcher
Secretary -

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Quarterly Meeting -

August 11. 1857 - The Quarterly Meeting
was held at the Rooms of the Association,
at eight o'clock P.M. -

Henry Crocker Esq. - Presided -
No business was transacted, and the
Meeting, at an early hour, dissolved -

William S. Thatcher Secretary.

Annual Meeting—

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November 11, 1857— The Annual Meeting of the Association was held at the rooms of the Association, at seven and a half o'clock P.M.—

Henry Crocker Esq. was called to the chair—

The proceedings of the last Annual Meeting were read—

The Treasurer's report was read, accepted and placed on file—

The choice of Officers was then proceeded with, and the following gentlemen were elected for the ensuing year—

For President—

David Sears—

For Vice Presidents—

William Sturgis—

Samuel Shaw—

Alpheus Stacy—

Benjamin Bangs—

Frank Hawes—

Benjamin Bangs—

Benj. F. Wallcut,

Francis Bacon,

Thomas Archer,

Francis Bassett,

Robert Bacon,

John G. Valguy,

Samuel H. Lathrop—

Corresponding Secretary—

Henry H. Benson

Recording Secretary—

William S. Archer

Treasurer—

Isaac Archer.

The meeting was then dissolved -
William S. Thacher Secretary

Quarterly Meeting.

February 11, 1858. - The Quarterly Meeting of the Association was held at its rooms at seven o'clock P.M. -
Henry Crocker Esq. was appointed Chairman -

No business was transacted - and the meeting was dissolved -

William S. Thacher
Secretary -

Meeting of Executive Committee -

May 11, 1888 — Henry Crocker Esq-
was called to the chair —

The Treasurer reported that he had omitted to make collections of the assessments for the current year — it being, in his opinion inexpedient to call upon the members for that purpose in a time of such extreme scarcity of money as existed at the usual periods of presenting the bills, and especially as the financial condition of the Society was such as not imperatively to require this collection —

It was then unanimously
Voted: — That the assessment of three dollars due from each member for the present year be remitted, and that they be excused from its payment; and that the course of the Treasurer in not calling on them for the same is hereby approved —

The meeting was then dissolved

William S. Thatcher

Secretary.

Quarterly Meeting —

May 11, 1858 — The Quarterly Meeting
of the Association was held at its rooms at
eight o'clock P.M. —

Henry Tucker Esq. was called to
the Chair — The Executive Committee made a
report to the effect that thinking it expedi-
ent and politic they had voted to remit the
annual assessment for the current year —
The report was accepted and placed
on file —

The meeting was then dissolved —

William L. Thacher

Secretary —

Quarterly Meeting —

August-11, 1858 — The Quarterly meeting was held at the rooms of the Association at three o'clock P.M. — Oliver Eldridge Esq. was chosen Chairman —

Some discussion took place as to the expediency of holding the meetings of the Association in the afternoon instead of the evening, but without definite action —

The advisableness of having a public celebration in November was thoroughly debated, and on motion of Henry Wolcott Esq. it was voted — That the whole matter of a public celebration in November be referred to the Executive Committee —

The meeting then dissolved —

William S. Thacher, Secretary

Annual Meeting -

Nov. 11. 1858 - The Annual Meeting was held at the rooms of the Association, at three and a half o'clock P.M. -

Robert Bacon Esq. in the Chair -

Proceedings of the last meeting were read.

The Treasurer's report was read, accepted and placed on file -

Henry Crocker and Henry C. Brooks were appointed a committee to collect and count the votes for the ensuing year's officers -

The following list of gentlemen were unanimously elected - Viz: -

For President - David Sears -

For Vice Presidents - William Sturgis,

Samuel Shaw,

Benj. Bangs,

Rinke Hawks,

Benj. Burgess,

Benj. F. Shallett,

Francis Bacon,

Thomas Tracher,

Alphens Slawry,

Francis Bassett,

Saml. H. Lottrop -

Robt. Bacon,

John G. Palfrey -

Corresponding Secretary,
Recording Secretary,
Treasurer,

Henry A. Snider
William S. Thacher
Isaac Thacher

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At the request of the members present, Rev. F. Freeman, who was present, made some explanations concerning his history of Cape Cod now in process of publication -

On motion of Henry Snider Esq. it was

Voted = That the "History of Cape Cod" which is in process of publication by the Rev. Frederick Freeman and edited by him, as far as it has been presented to the public; in its character for impartiality and interesting research, excellence of diction and beauty of typography and illustration, meets our decided approbation; and we recommend it to the patronage of the descendants of the Cape especially and to the public generally. - The meeting then dissolved -

William S. Thacher
Secretary -

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Quarterly Meeting -

December 11, 1859 - The Quarterly meeting was held at the rooms of the Association in Summit Street, at three and a half o'clock P.M. -

No business was transacted and the meeting was dissolved -

William S. Thacher

Secretary -

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Quarterly Meeting -

May 11th 1859 - The Quarterly Meeting was held at the room of the Association in Fremont St. at four o'clock P.M. -

Henry Crocker Esq. was called to the chair and H. C. Brooks was appointed Secretary -

After discussing the propriety of holding the next quarterly meeting upon the Cape. It was recommended that there be a public celebration in Boston upon the next anniversary of the association -

After an earnest expression of sympathy for the Secretary who was absent in consequence of severe illness the meeting was dissolved -

H. C. Brooks

Secretary pro tem

Quarterly Meeting -

August 11, 1859 - The Quarterly
meeting of the Association was held
at its rooms in Tremont Street, at five
o'clock P. M. -

No business was done.
The meeting was dissolved.

William S. Archer
Secretary.

Annual Meeting -

November 11. 1859 - The Annual meeting of the Association was held at its rooms, at four o'clock P. M. Francis Bacon Esq. in the chair - The proceedings of the last meeting were read.

The Treasurer's report was read, accepted and placed on file.

The Executive Committee report that "they have advised the Treasurer to omit the collection of the assessments for the year 1859."

Voted:- That the Association approves of the action of the Committee as stated in their report.

The chair appointed Isaac Thacker and W. H. Chessman a Committee to collect and count the votes for officers of the Association for the ensuing year.

They reported the following list of gentlemen, as unanimously elected to the respective offices for the ensuing year. Viz:-

For President,

David Sears,

Per Vice Presidents -

William Sturgis,
Benjamin Bangs,
Francis Bassett,
Benjamin Burgess,
Saml. W. Lathrop,
Francis Bacon,
Isaac Thacher -

Samuel Shaw,
Wm. F. Hallett,
Robert Bacon,
Thomas Thacher,
John S. Talley,
Alpheus Hardy

Per Treasurer -

Nathan Snowell -

Per Corresponding Secretary -

Henry A. Scudder -

Per Recording Secretary -

William S. Thacher.

On motion of Hon. Henry Crocker
it was:

Voted: That the thanks of the
Association be rendered to Isaac Thacher

Cesq. for his faithful discharge of
the duties of Treasurer since its for-
mation -

The meeting was then
dissolved -

William S. Thacher
Secretary -

Quarterly Meeting -

February 11. 1866 - The Quarterly meeting of the Association, was held at its rooms, No. 5 Fremont Street, at seven and a half o'clock P.M. -

No business was transacted.
The meeting was dissolved -

William S. Thacher

Secretary -

Quarterly Meeting -

May 11. 1860 - The Quarterly meeting of the Association was held at Mr. Rodins, No. 5 Fremont Street, at five o'clock P.M. -

Isaac Tracher Esq. presided -

No business of importance was transacted, and the meeting was dissolved.

William S. Tracher

Secretary.

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Quarterly Meeting -

August 11. 1860 - The Quarterly meeting of the Association was held at its rooms, Number five Tremont Street at five o'clock P. M. -

Henry Crocker Esq. presided.
No business of importance was transacted,
and the meeting was dissolved -

William S. Tracher
Secretary -

Annual Meeting -

November 12, 1860. The Annual Meeting of the Association was held at its room at five o'clock P. M. - Isaac Otterbein Esq. in the chair. The proceedings of the last meeting were read.

The Treasurer's report was presented, accepted and placed on file. - On suggestion of the Executive Committee it was voted: That the Treasurer be instructed to omit the collection of assessments from the members for the year 1860 -

Mr. Henry Weeks was appointed a committee to collect and count the votes for officers for the ensuing year. He reported the following list of gentlemen as unanimously elected -

For President -
David Sears.

For Vice Presidents -

William Sturgis,
Benj. P. Skellett,
Frankie Bassett.

Samuel Snow,
Benj. Burgess,
Thomas Parker.

Albion Hardy,
Saml W. Lathrop,
Robert Bacon,
James Davis.

Francis Bacon,
John S. Aldrey,
Isaac Thacher,

For Treasurer -

Nathan Crowell.

For Corresponding Secretary -

Henry A. Sadler.

For Recording Secretary -

William S. Thacher

The meeting was then dissolved.

William S. Thacher

Secretary.

Quarterly Meeting -

February 11. 1861 -

The Quarterly Meeting of the Lake Co. Association was held at the rooms of the Association, Number Five Tremont Street, at five o'clock P.M. -
 No business of importance was transacted -

The meeting was dissolved -

William S. Thacher

Secretary -

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Meeting of Executive Committee -

Tuesday, April 2, 1861 - A special meeting of the Executive Committee was held at Number Five Tremont Street at 11 o'clock A. M. -

The President of the Association, on taking the chair, said

Gentlemen of the Hope Lodge Association, -

This special meeting is called for an interesting but melancholy purpose. It is my duty, as your presiding officer, to announce to you officially the decease of our highly respected and venerable Vice President, the Hon. Samuel Shaw, the late Chief Justice of the Commonwealth -

In making this announcement, permit me to say a very few words before committing the subject to the Committee now to be appointed for the purpose of reporting a suitable tribute of respect to our departed associate -

Vice-President Shaw was our companion and friend - he lived with us and among us from the very commencement of this Association to his death, and always expressed a strong interest in its success. To him we are much indebted. His great learning, his high legal attainments, and his distin-

guished social position, shed a reflected lustre on this society, and added to its usefulness. Our deceased member was a patriot of the old school, and his patriotism was based on the natural and feeling though neglected foundation of sympathy and local attachments. He was ever faithful to the associations of his youth, and had an enduring love for the place of his birth, the good old town of Barnstable on Cape Cod, and he felt an honest pride in claiming descent from that noble band of devoted men, the pioneers of this western world, our heroic fathers of the Virgin Cape.

The loss of Mr. Shaw to this society is great, and to his family and relatives it is greater still, but to his country it is greatest of all; and unhappily for us he is taken away at a time when the counsel of a cool and sagacious head, the judgment of an honest heart, and the action of an independent mind are most needed. We must all lament his death, but at the same time we may bear in mind for our consolation that his decease gives to posterity a useful and honored life, a Christian death, with a spotless name; - and raises an additional and massive column in the Pantheon of our country's greatness - an ornament to be proud of and an example for us to follow.

The motion to raise a committee to prepare resolutions was seconded by Hon J. S. Palfrey in some very able and interesting remarks, and -
 rev. S. H. Lathrop, Hon. Wm. Strong and Hon. B. F. H. Webb were appointed on the committee. The meeting then adjourned to attend the funeral of Mr. Shaw - and then to meet on Friday, Apr. 5. at 12 m -
 William S. Thacher Secretary -

Meeting of Executive Committee -

Friday, April 5, 1861 - The Committee met by adjournment at 12 M -

The Committee appointed to prepare some suitable expression of the thoughts and feelings of this Association, commemorative of the Hon. Samuel Shaw, one of its Vice Presidents, who departed this life on the 30th. of March ultimo - submitted the following preamble and resolutions -

Whereas, it has pleased Divine Providence to remove from this world the Hon. Samuel Shaw, late Chief Justice of the Supreme Judicial Court of Massachusetts, it is alike the duty, the privilege and the honor of this Association to put upon their Record some memorial of the gratitude, reverence and admiration with which they regard the character and services of one so eminent as a Lawyer, profound as a Jurist, upright and independent as a Magistrate, patriotic as a citizen, faithful as a friend - so modest, humble and sincere as a Christian. a man whose heart was as warm as his intellect was strong and capacious - whose sympathies were as quick as his

perceptions were acute and penetrating - whose affections were as deep and true as his principles were firm and unwavering - and who throughout a long life in public and in private relations, devoted all his energies to the defence, support and promotion of the highest and most important interests of society, - therefore

Resolved - That we receive with profound regret the intelligence of the death of our distinguished Associate, Glou. Samuel Shaw, one of the Vice-Presidents of this Society, whose early and constant interest in its formation and success, whose warm affection for the scenes and deep reverence for the events it commemorates, and whose hearty sympathy in the ties and associations it is designed to foster and to cherish we can never forget; and that in his death we have lost a true son of the "Pilgrim Voyage", a valued member and a faithful friend, whose gracious presence never failed us, whose ready advice and unerring judgment we never sought in vain -

Resolved - That while we recognize and bow in profound submission to the Merciful Providence which has removed him from among us so gently in a green old age, with his mental powers

still untouched, yet as citizens of Massachusetts we can not but mourn a glorious light of jurisprudence extinguished. We lament the loss of that great Judge, who by the solidity of his wisdom, the breadth and scope of his mind, the extent and profundity of his learning, his exalted patriotism and his unflinching integrity of intellect and conscience for nearly a third of a century maintained and exalted the glory of our ancient Commonwealth. and has gathered around his name the confidence, the affection and the veneration of its whole people.

Resolved - That we sympathise most tenderly with his family in the sad bereavement which has deprived them of a Husband and Father, as conspicuous for those qualities of the heart which make home happy, as for those powers of intellect which adorned the halls of justice and every scene of public life with wisdom and with truth.

Resolved - That a copy of these resolutions be placed upon the Records of the Association and communicated to the family of our deceased Vice-President.

These resolutions were unanimously adopted, and the meeting was then dissolved.

William S. Tracher
Secretary

Quarterly Meeting -

May 11, 1861 - The Quarterly Meeting of the Leape Lodge Association was held at its rooms in Tremont Street, at five o'clock P. M. -

William H. Chessman in the Chair -

But little business of importance was transacted, and the meeting was dissolved -

William L. Thacher
" Secretary -

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Quarterly Meeting

The Quarterly Meeting of the Safe
Soc Association was held at Number Five
Premont Street, on Monday, August
twelfth - 1861 -

No business was transact-
ed, and the meeting was dissolved -

William S. Thacher

Secretary -

Annual Meeting -

The Annual Meeting of the
Lafayette Association was held
at its room at five o'clock P.M.
on November 12, 1861 -

Francis Bacon Esq. - in the
chair -

The proceedings of the
last meeting were read -

The Treasurer's report was made
and it was voted to place it on file -

The Executive Committee,
reported, in feeling some, the death of two
Vice Presidents of the Association,
since the last Annual Meeting -

They suggested that on account
of the troubled state of the Country, and
the present position of the Association,
it is expedient to omit the collection
of the usual assessments during the
present year -

Their report was
accepted, and it was

Voted - That no assessments should be
collected of members during the present
year -

The meeting then proceeded
to the election of Officers - and
the following gentlemen were unanimous-
ly elected -

President -

David Sears -

Vice Presidents -

William F. King,
Benj. Burgess,
Saml. H. Lathrop,
John L. Watney,
Francis V. Bach,
Frank Thacher.

Francis Bassett,
Thos. Thacher,
James Davis,
Benj. F. Hallett,
Alpheus Hardy,
Henry Crocker,

Wm. Lombard -

Treasurer -

Nathan Brewster -

Sec. Sec -
William F. Thacher

Cor. Sec -
H. A. Schöder -

The meeting was then dissolved -

William F. Thacher Secretary

Quarterly Meeting.

The Quarterly Meeting of the
 Base and Association was held at
 its rooms, No. 5 Fremont Street, on
 January 11, 1862 at five o'clock P.
 M.

No business was transacted,
 and the meeting was dissolved -

William S. Thacker

Secretary -

Quarterly Meeting -

The Quarterly Meeting
of the Cape Cod Association
was held at its rooms, number
five Tremont Street - at four
o'clock P.M. - on Monday, May
12th - 1862 -

Isaac Thacher
Esq. - in the Chair -

All proceedings
respecting the recent death of
the Vice-President, James Davis
and Israel Lombard were left to the
action of the Standing Committee
The meeting then dis-
solved -

William L. Thacher
Secretary -

Quarterly Meeting -

The Quarterly meeting of
the Cape Cod Association was
held at its rooms, No. 5 Tremont
Street, at five o'clock P.M. - on
Monday, August 11. 1862 -

No busi-
ness of importance was transacted,
and the meeting was dissolved -

William S. Thacher
Secretary -

Annual Meeting -

The Annual Meeting of the Cape Cod Association was held at its rooms, No. 5 Tremont Street, at five o'clock P.M. November 11, 1862 -

Francis Bacon Esq. in the Chair -

The proceedings of the last meeting were read -

The Treasurer's report was read, accepted and placed on file -

The Executive Committee reported the death of the Hon. B. F. Blakely since the last Quarterly Meeting - and they were instructed to report a series of resolutions upon the occasion of his decease -

On motion of Hon. Henry Brockes it was Voted =

That no assessments shall be collected during the present year -

The Association then proceeded to the choice of Officers - and the following gentlemen were unanimously elected -

President -

David Sears -

Vice-Presidents -

William Sturgis, ✓
 Francis Bassett,
 Saml H. Lottrop,
 Francis Bacon,
 Isaac Stracher,
 Thomas Bray,

Benjamin Burgess,
 Thomas Stracher, ✓
 John G. Talley,
 Alpheus Hardy,
 Henry Crocker,
 Eschb Flowers,

Ben Davis -

Treasurer -

Nathan Howell -

Corresponding Sec. -
 Henry W. Spalden,

Reading Sec.
 William S. Stracher

The meeting was then dissolved

William S. Stracher

Secretary -

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Quarterly Meeting.

The Quarterly Meeting of the
Lake Road Association was held at its rooms
at five o'clock P.M. - on Wednesday Feb.
11th - 1863 -

Chas. Davis Esq. in the chair
No business was transacted, and the
meeting was dissolved -

William S. Thacher
Secretary -

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Quarterly Meeting.

The Quarterly Meeting of the
Lafayette Association was held at
its rooms, at three o'clock P.M., on
Monday, May 11th 1863.

No business was
transacted and the meeting was dissolved.

William S. Thacher
Secretary.

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Quarterly Meeting -

The Quarterly Meeting of the Cape
Cod Association was held at its rooms
at three o'clock P.M. - on Tuesday,
August 11. 1863 -

No business was trans-
acted and the meeting was dissolved -

William S. Thacher
Secretary.

Meeting of Standing Committee.

The Standing Committee held a Special Meeting at Number 415 Fremont Street on Saturday, October 24, 1863 - at 11 o'clock A.M.

The President of the Association on taking the Chair, said

This special meeting is called for the melancholy purpose of announcing to you the death of our venerable and highly esteemed Vice President - the Hon. William Sturgis.

In my official duty, gentlemen, I can hardly do more than communicate to you this sad fact, and leave it to your sympathy and judgment to propose the form of tribute most suitable to the occasion -

A record of Mr. Sturgis is, I am sure, broadly written in the heart of each member of this meeting, and each page is eulogy -

Known to many of us for nearly half a century, his high qualities are deeply impressed on our minds, and cannot be easily erased.

His honorable service, his cool judgment, and his considerate action under difficulties, stamped him as an uncommon man - and his extensive knowledge, and his judicious inference from it, made him a useful man. He was

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consulted and prized by his associates, respected
by the community and honored by all.

Mr. Sturgis, as you well know, was a
line of the Pilgrim Ship, and the right arm
of the Commonwealth - our good old Ship and
must ever remember and honor him.

He was true to them in all things. "He made
their interests his own, and his head and his
purse were responsive to their wishes.

To this Association his loss is great.
Mr. Sturgis was one of its Founders, and its
largest pecuniary benefactor. The doings of
the Society had his sanction and support,
and under his encouragement it has prospered.

He has now gone to add to the galaxy of
our departed and distinguished officers and
friends - himself a bright star among them -
and leaves a void in our organization not
easy to be filled.

What order will you take in this mat-
ter?

Rev. Dr. Lathrop moved that a com-
mittee be appointed by the Chair to draft a
series of resolutions expressive of the fel-
ings of the Association on the death of
Mr. Sturgis.

Dr. Lathrop, Francis Bacon and
Anne Thacher were appointed on the committee.

The committee reported the following
resolutions, which were unanimously adopted.

At having pleased Almighty God, our Heavenly Father, to remove by death, the Hon. William Sturgis, one of the Vice Presidents of this Association, we desire to put upon our records an expression of our feelings and of our judgment of his character by the adoption of the following resolutions.

Resolved - That as members of the Cape Cod Association we receive with deep regret the intelligence of the death of our distinguished Associate, Hon. William Sturgis, and while we bow in devout submission to the divine will - full of grief that a life so useful and honorable was so prolonged - we lament that another honored name has been stricken from the roll of our officers and members and that we are deprived of the sympathy and fellowship of one, who from the organization of our Society - his signature being the first attached to its constitution - cherished a hearty interest in its objects and exhibited a ready zeal to promote its prosperity, extend its influence and uphold its honor.

Resolved - That we sympathize with this community in the emotions awakened by the death of one of its "Merchant Princes" whose name has been so long associated with all that is manly and vigorous in commercial enterprise, lofty and venerable in unsuppressed integrity, large and

generous in Christian charity. His warm heart made him a tender and steady friend. His strong intellect and clear judgment made him a wise and safe counsellor. Singularly independent and honest in the formation of his opinions - unwavering in fidelity to his convictions - an impulsive temperament guided by principle and made amiable to conscience his character and career, honorable to himself and beneficial to others - leave his name to be held in remembrance as that of a wise, just, faithful and benevolent man.

Resolved - That a copy of the foregoing resolutions with the expression of our sincere sympathy be sent by the Secretary to the family of the deceased.

It was then

Voted - That the Committee who drafted the resolutions be instructed to do as they think proper in regard to publishing them.

Voted - That this Society attend his funeral this afternoon, at three o'clock, from his house in Summer Street.

The meeting was then dissolved.

William L. Tucker
Secretary.

Annual Meeting -

The Annual Meeting of the Lake
 and Association was held at its rooms,
 Number 41 Tremont Street, at seven o'
 clock P.M. - of November 11, 1863 -
 Francis Bacon Esq in the
 chair -

The proceedings of the last meeting,
 and that of the Standing Committee were
 read -

The Treasurer's report was read,
 accepted and placed on file -

On recommendation of the Ex-
 ecutive Committee, it was
 voted - That the assessments
 for the present year shall not be collected.

The meeting then proceeded to
 the choice of officers for the ensuing
 year - and the following gentlemen
 were unanimously elected -

President -

David Sears.

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Vice-Presidents.

Benj. Burgess,
Saml. H. Stetson,
Francis Bacon,
Isaac Thacher,
Thomas Gray,
Eben Davis,

Francis Bassett,
John H. Taffrey,
Alpheus Glady,
Henry Crocker,
Osborn Glower,
Nathan B. Gibbs,

George W. Hallett.

Treasurer -

Nathan Howell.

Cor. Secretary.

Henry A. Scudder

Rec. Secretary.

William L. Thacher

The meeting was then dissolved.

William L. Thacher

Secretary.

Quarterly Meeting -

The Quarterly Meeting of the
Cape Cod Association, was held at
its rooms - Number 41 Tremont
Street, at seven o'clock P.M. - on
Thursday, February 11, 1864 -
No business was transacted
and the meeting was dissolved -

William L. Tucker

Secretary -

Quarterly Meeting -

The Quarterly Meeting of the
Temple Association was held at
its rooms in Fremont Street, at five
o'clock P.M. - on Wednesday May 11th -
1864.

No business was transacted -
The meeting was dissolved -

William L. Thacher
Secretary.

Quarterly Meeting -

The Quarterly Meeting of the
Lake Co. Association was held at
its rooms, Number 41 Fremont Street,
at five o'clock P.M. - on Thursday
August 11. 1864 -

But few members
were present - no business was transact-
ed, and the meeting was dissolved -

William S. Thacher

Secretary -

Annual Meeting -

The Annual Meeting of the Lake
 Ice Association was held at its rooms,
 at seven o'clock P.M. - November 11, 1864.
 Eben Davis Esq. in the Chair.

The proceedings of the last meeting were
 read -

The Treasurer's report was read, accept-
 ed and placed on file -

On recommendation of the Ex-
 ecutive Committee, it was

Resolved - That no assessments shall be
 collected during the ensuing year -

The election of officers then took
 place, and the following gentlemen were
 unanimously elected for the ensuing year -

President -

David Sears.

Vice Presidents -

Saml. W. Lotrop,
Francis Barsett,
John G. Culley,
Francis Balech,
Abner Hardy,

Wm. Tracher,
 Wm. Tracher,
 Thomas Gray,
 Isaac Glover,
 Ben. Davis,
 Nathan B. Sims,
 Geo. W. Hallett,
 Wm. Rich.

Treasurer

Nathan Brownell

Corresponding Sec.

Recording Sec.

Henry A. Smith

William S. Tracher

The meeting then dissolved.

William S. Tracher

Secretary

Quarterly Meeting -

The Quarterly Meeting of the
 Association was held at
 the No. 12 No. 11 Avenue Street, at
 seven o'clock P.M. on Saturday
 February 1. 1865 -

Business was transacted.
 The meeting was dissolved -

William L. Thacker

Secretary.

Quarterly Meeting.

The Quarterly Meeting of the
 Lake Erie Association was held at its
 rooms 16. 41 Fremont Street, at nine
 o'clock P.M. on Thursday, May 11, 1885.

The business was transacted

The meeting was pleasant.

William S. Thacher

Secretary.

Quarterly Meeting.

The Quarterly Meeting of the
Association was held at the
Farm on 21 December 1865 at five
o'clock P.M. August 11. 1865.

The business was transacted and the
meeting was dissolved.

William S. Thacker

Secretary.

Annual Meeting -

The Annual Meeting of the
Society was held at
St. Johns. at five o'clock P.M.
November 11, 1885 -

Walter Howell Esq. in the
Chair -

The proceedings of the last
meeting were read -

The Treasurer's report was
read and accepted -

On motion resolution of the
Executive Committee it was
Voted -

That assessments shall
be made during the coming year -

Resolved - That the Society be in-
structed to elect the Rev. Walter
Howell Esq. as the next year's
President and that the Society
will give the same honor to
the Rev. Theological Society of
St. Johns. yet reserve the same
at the end of the present year.

Resolved - That Officers for
the coming year be elected and the
following persons be recommended
as -

President -

David Sears -

Vice - Presidents -

Samuel H. Lathrop -

John H. Palfrey,
Robert H. Bailey,
Henry Cooke,
George H. Davis,
William H. Fisher,
George H. Rich

Francis W. Barrett

Francis W. Bacon,
George H. Parker,
Thomas H. Gray,
John H. Davis,
Geo. W. Hunt,

Recorder -

William H. Lathrop -

Sec. Secretary -

Henry H. Lathrop -

Rec. Secretary -

William S. Tucker

The meeting was then dissolved

William S. Tucker

Secretary -

Meeting of Executive Committee.

Nov. 13. 1865— On recommendation of several members, and in pursuance of informal advice from those at the annual meeting, it was
 Voted— That the quarterly meetings be for the present omitted.

William S. Thacher
 Secretary.

Annual Meeting.

The Annual Meeting of the Lake Wood Association was held, pursuant to notification, at the office of the China Mutual Insurance Co. on Monday, November 12. 1866. at three o'clock P.M.

Francis Bacon Esq. in the Chair.

The proceedings of the last meeting were read.

It was

voted: That no assessments be collected for the ensuing year.

voted: That the Society's meetings be, for the present, omitted.

It was ordered that on receipt of the Treasurer's report, the Secretary be directed to place it on file.

The election of officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

President.

David Sears.

Vice Presidents.

Saml W. Lathrop,
John G. Talbot,
Wishing Hardy,
Henry Crocker,
Robert Howe,
Eben. Davis,
 Isaac Rich.

Francis Bassett,
Francis Bacon,
Isaac Thacher,
Thomas Gray,
Nathan B. Gibbs,
Geo. W. Hallett,

Treasurer.

Nathan Brownell.

Cor. Secretary.

Henry A. Sudder.

Rec. Secretary.

William S. Thacher

The meeting was then dissolved.

William S. Thacher
Secretary.

Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Office of the China Mutual Insurance Company, on Monday November 11th 1867, at ten o'clock A.M. Francis Bacon Esq. in the Chair

Henry A. Scudder was chosen Secretary of the meeting

The records of the last Annual Meeting were read by the Secretary

The Treasurer presented his Annual Report in writing which was read, accepted and placed on file

It was voted that no assessments be collected for the ensuing year.

An election of officers for the ensuing year was then held, and the following gentlemen were unanimously elected

President

David Sears

Vice Presidents

John G. Palpey

Francis Bassett

Samuel K. Sothrop

Alpheus Hardy

Francis Bacon

Isaac Thacher

Henry Crocker

Thomas Gray

Osborn Holmes

Eben Davis

Nathan B. Gibbs

George W. Hallett

Isaac Rich

Treasurer

Nathan Cronell

Cor. Secretary
Henry A. Scudcler

Rec. Secretary
George Thacher

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The following resolution, was then presented by
Henry Crocker Esq, and unanimously adopted

"Whereas, By a sudden and sad dispensation of Prov.
idence, our late associate, William S. Thacher - the Secretary
of this Association from its origin - has been removed from among
us by death, since our last meeting, - it is now

Resolved - That remembering his early and zealous exertions
for our organization; his uniform devotion to its prosperity; his constant
attendance upon our meetings, and his fidelity as the recording officer
thereof for the past sixteen years; - as also his genial qualities of heart, ex-
hibited in all our intercourse with him; - we would now suitably ex-
press our sorrow for his departure, and communicate to his mourning
family our sincere sympathy with them in their deep affliction. -

Therefore it is further -

Resolved, - That the foregoing be entered upon the records of this
Association, and a copy thereof be sent to the family of the de-
ceased, by the Corresponding Secretary

The meeting was then dissolved

H. A. Scudcler

Secretary Pro Tem

Annual Meeting

The Annual Meeting of the Conn. Coll. Association was held, pursuant to notification, at the Office of the Chairman, Mutual Insurance Company, on Wednesday, Nov. 11th 1868.

Francis Bacon Esq. in the Chair:
The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his annual report which was read, accepted, and placed on file.

On motion of Mr. French, & seconded by Henry C. Brook Esq. of the Executive Committee, it was

Resolved - That all picture albums be suspended until otherwise ordered by a vote of the Association.

The election of Officers was held, and the following gentlemen were unanimously elected for the ensuing year -

President
George French

Vice Presidents

John C. Sullivan	Henry C. Brook
Francis Bassett	Samuel May
George French	Charles F. Johnson
Thomas May	John H. Brown

James H. Jones J. H. Jones and Thomas
 James H. Jones James H. Jones
 James H. Jones

Thomas
 James H. Jones

James H. Jones James H. Jones
 James H. Jones James H. Jones

The meeting was then dissolved.
 (Signed)
 (Signed)

Annual Meeting.

The Annual Meeting of the Cape Cod Association was held pursuant to notification, at the Office of the China Mutual Insurance Company, on Thursday November 11 1869, at ten O'Clock A.M. Francis Bacon Esq. one of the Vice Presidents, in the chair.

The records of the last meeting were read by the Chairman. In the absence of the Secretary, Isaiah M. Atkins, was chosen Secretary of the Meeting.

The Treasurer presented his Annual Report, which was read, accepted and placed on file, as follows

Dr Cape Cod Association in ac^t with Nathan Crowell Treasurer

		Life Fund	Genl Fund	Life Fund	Genl Fund
1868					
November 11	By Balance on hand			2583 40	3901 75
1869					
November 11	By Int. & date Life Fund				
	Investments			185 68	
	By Interest to date on				
	Genl Fund Investments				266 72
1868					
Novem ^r 12	Wash paid Advertising		3 60		
	To Balance carried to n ^d	2769 08	4164 87		
		2769 08	4168 47	2769 08	4168 47

E. O. C. Boston November 11. 1869

Nathan Crowell Treas^r

Life Fund Investment

United States Bonds 1881 2000.
 Everett Nat^l Bank 3 Shares 300.
 Cash in hands of Treasurer

1805.00
 300.00
 664.08

Genl Fund Investment

N.Y. Central Rail Road Bond 1000 920.00
 U.S. Bonds 1881 1000 1038.25
 Everett National Bank 7 Shares 700 700.00
 Cash in hands of Treasurer

2769.08

4164.87

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An election of Officers for the ensuing year, was then held.
and the following gentlemen were unanimously elected.

____ President ____
David Sears

____ Vice Presidents. ____
John G. Talley
Francis Bassett
Samuel K. Lathrop
Alpheus Hardy
Francis Bacon
Isaac Thacher
Henry Crocker
Thomas Gray
Osborn Horvess
Eben Davis
Nathan B. Gibbs
Georgel D. Hallett
Isaac Rich

____ Treasurer ____
Nathan Crowell

____ Corresponding Secretary ____
Henry A. Scudder

____ Recording Secretary ____
George Thacher

The Meeting was then dissolved

J. M. Atkins

Secretary Pro tem

Annual Meeting

The Annual Meeting of the
Cape Cod Association was held, pur-
suant to notification, at the Office of the
China Mutual Insurance Company,
(52 State Street) on Friday Nov. 11th 1870, at
10½ o'clock A. M.

Vice President, Francis Bacon Esq. in
the Chair.

The proceedings of the last meeting
were read by the Secretary.

The Treasurer presented his annual
report, which was read, accepted, and
placed on file.

The election of Officers was then held
and the following gentlemen were unani-
mously elected for the ensuing year.

President.
David Sears

Vice Presidents.

John G. Palfrey.	Henry Crocker.
Francis Basset.	Thomas Gray.
Saml. K. Lothrop.	Osborn Howes.
Alpheus Hardy.	Eben Davis.
Francis Bacon.	Nathan B. Gibbs.
Isaac Thacher.	George W. Hallet.
Isaac Rich.	

Treasurer — Nathan Crowell.

Cor. Secretary.
Henry A. Scudder.

Rec. Secretary.
George Thacher.

~~~~~ " ~~~~~

After informal discussion of  
the future prospects of the Association,  
the meeting was dissolved.

George Thacher  
Secretary.

## Meeting of Standing Committee.

A Special meeting of the Standing Committee was held, by notification, at No 12 Mt. Vernon Street on Monday evening January 16<sup>th</sup> 1871, at 8 o'clock, Vice President Francis Bacon Esq, in the Chair.

On calling the meeting to order Mr. Bacon officially announced the death of the Hon. David Sears, President of the Association from its formation in 1851, and made a few brief and appropriate remarks on his life and character.

Mess<sup>rs</sup> S. K. Lothrop, Henry Crocker and Isaac Thacher were then appointed a Committee to draft resolutions; and subsequently, their Chairman, Rev. Dr. Lothrop, submitted the following, which were unanimously adopted.

Resolved. That the Officers and Members of the Cape Cod Association receive with deep regret the announcement of the death of the Hon David Sears, their first and now for twenty years their President - whose name will ever be held in profound respect as one of the founders and most steadfast friends of the Association, ever ready with

means, his example, and personal influence to promote its interests and advance its usefulness.

Resolved. That from early manhood through all the years of his long life, Mr. Sears, in his perfect uprightness and unblemished purity, in his public services and private usefulness and benevolence, in his patriotism as a citizen, his courtesy and integrity as a man, his faith and piety as a Christian, has ever exhibited qualities that commanded the confidence and respect of the community, and which endear his memory to all who had the satisfaction and pleasure of a personal acquaintance with him.

Resolved. That as an expression of sympathy and respect, the officers of the Association attend the funeral of its late President, and that a copy of these resolutions be sent to his family and published in the papers.

After happy reminiscences, by gentlemen present, of personal genial intercourse with our late honored and beloved President, the meeting was dissolved.

George Thacher.  
Rec. Secretary.



# Annual Meeting

The Annual Meeting of the  
Cape Cod Association was held, pursuant  
to notification, at the Office of the China  
Mutual Insurance Company, 52 State Street,  
on Saturday Nov. 11<sup>th</sup> 1871 at 11 o'clock A.M.

Vice President, Francis Bacon Esq  
in the Chair.

The proceedings of the last meeting  
were read by the Secretary

The Treasurer presented his annual  
report, which was read, accepted, and placed  
on file, and showed a balance on hand of  
\$7,802.90.

On motion of Henry C. Brooks Esq  
of the Executive Committee, David Sears Esq  
was chosen a Member of the Association.

The election of Officers was then held  
and the following gentlemen were unani-  
mously elected for the ensuing year.

President.  
Francis Bacon

Vice Presidents.  
Francis Bassett. Thomas Gray  
Sam<sup>l</sup>. K. Lothrop. Osborn Howes.  
John G. Palfrey. Eben Davis.  
Alpheus Hardy. Nathan B. Gibbs.  
Isaac Thacher. Geo. W. Hallett.  
Henry Crocker Isaac Rich.  
David Sears.

Treasurer  
Nathan Crowell

Cor. Secretary.  
 Henry A. Scudder.

Rec. Secretary.  
 George Thacher.

The meeting, which was more  
 fully attended than usual, then adjourned.

George Thacher  
 Rec. Secy.

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Adjourned Annual Meeting  
The Annual Meeting of the  
Cape Cod Association, notified to be  
held this day, the 11<sup>th</sup> of November 1872, at  
the Office of the China Mutual Insurance  
Company, 52 State Street, was adjourned by  
the officers of the Association, subject to  
the call of the Secretary; owing to the  
general disarrangement of business, caused by  
the great calamity of the wide spread con-  
flagration that prevailed in this city during  
the past two days

George Tracher.  
Rec. Sec'y.



# Annual Meeting

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The Annual Meeting of the Cape Cod Association (which adjourned on the 11<sup>th</sup> Nov<sup>r</sup> 1872, subject to the call of the Secretary) was held, pursuant to notification, at the Office of the China Mutual Insurance Company, 52 State Street, on Wednesday Dec. 11<sup>th</sup> 1872, at 10<sup>1</sup>/<sub>2</sub> o'clock A. M.

The President, Francis Bacon, in the chair. The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his annual report, which was read, accepted and placed on file, and showed a balance on hand of \$8,330.43.

The election of Officers was then held, and the following gentlemen unanimously elected for the ensuing year

President.  
Francis Bacon.

## Vice Presidents.

|                             |              |
|-----------------------------|--------------|
| Francis Bassett             | Thomas Gray  |
| Sam <sup>l</sup> H. Lathrop | Osborn Howes |
| John G. Talley              | Elbert Davis |
| Alfred Ward                 | A. B. Gibbs  |
| Isaac Thatcher              | Geo. A. Hall |
| Henry Crocker               | David Sears  |
| Henry C. Brooks             |              |

Treasurer.  
Nathan Crowell

Cor. Secretary. Rec. Secretary  
Henry F. Scudder. Geo. Tracher.

The Secretary gave notice that during the months of March and April of the present year, the Hon. Charles Sumner of the U. S. Senate, presented to the Association, twelve volumes of the "Congressional Globe", the receipt of which was promptly acknowledged by the Secretary.

On motion of the President it was:

Resolved - That the present of books is accepted, and the Secretary's letter in the name of the Association is considered a sufficient acknowledgment of the same.

A meeting of the Standing Committee was then called, and the Annual meeting adjourned.

Geo. Tracher  
Rec. Secretary.

# Meeting of the Standing Committee.

A meeting of the Standing Committee was held immediately after the adjournment of the Annual Meeting; the President of the Association in the Chair; and the following named gentlemen were unanimously chosen as an Executive Committee

Henry C. Brooks

Henry Crocker

Abiah M. Atkins

Eben Bacon.

After an informal discussion of some future public use of the funds of the Association, the meeting adjourned

Geo. Thacher.

Sec. Secretary.



# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Office of the China Mutual Insurance Company, 52 State Street, on Tuesday Nov. 11<sup>th</sup> 1873, at 10 o'clock A. M.

Vice President, Henry Crocker, in the Chair.

The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his Annual report, which was read, accepted and placed on file. Balance on hand \$8,893.51.

The decease, during the present year, of Vice President David Sears, and of David M. Atkins Esq, member of the Executive Committee, was notified by Vice President Henry C. Brooks, and appropriate remarks, appreciative of their valuable services and high character, were made by the President and other officers present.

The election of Officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

President  
Francis Bacon

## Vice Presidents

|                               |                 |
|-------------------------------|-----------------|
| Francis Bassett               | Thomas Gray     |
| Sam <sup>l</sup> H. Lathrop   | Osborn Howes    |
| John G. Palmer                | Eben Davis      |
| Alpheus Hardy                 | A. B. Gibbs     |
| Isaac Thacher                 | Geo. W. Hallett |
| Henry Crocker                 | Henry C. Brooks |
| Fred <sup>k</sup> . Nickerson |                 |

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Treasurer  
Nathan Crowell

|                           |                |
|---------------------------|----------------|
| Corresponding Secretary - | Rec. Secretary |
| Henry A. Scudder          | Geo. Thacher   |

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A meeting of the  
Standing Committee was then called  
and the Annual Meeting adjourned

George Thacher.  
Rec. Secretary.

# Meeting of the Standing Committee

A meeting of the Standing Committee was held Nov. 11<sup>th</sup> 1873, immediately after the adjournment of the Annual Meeting, and with the President of the Association in the Chair the following gentlemen were elected an Executive Committee;

Henry Crocker

Henry C. Brooks

Eben Bacon

Wm H. Chessman.

The meeting then adjourned

George Thacher.  
Rec. Secretary.



# Annual Meeting.

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The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Office of the China Mutual Insurance Co., 52 State Street, on Wednesday Nov. 11<sup>th</sup> 1874 at 10<sup>1</sup>/<sub>2</sub> o'clock A. M.

The President, Francis Bacon, in the Chair.

The proceedings of the last meeting were read by the Secretary.

The Treasurer presented his annual report, which was read, accepted and placed on file.

Balances in the hands of the Treasurer;  
Life Fund \$3837.23 - General Fund \$5614.76  
Total \$9451.99

The election of Officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

\_\_\_\_ President \_\_\_\_  
Francis Bacon

\_\_\_\_ Vice Presidents \_\_\_\_

Francis Bassett  
James H. Lathrop  
John S. Bailey  
Harrison Hardy

Thomas Gray  
Osborn Reeves  
Edwin Davis  
A. B. Smith

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Vice Presidents  
Isaac Thacher George W. Knell  
Henry Crocker Henry C. Brooks  
Frederic Nickerson

Treasurer  
Nathan Crowell

Cor. Secretary Rec. Secretary  
Henry A. Snudder George Thacher

After an informal discussion of the legitimate uses to which the funds of the association are applicable, the meeting adjourned.

George Thacher.  
Rec. Secretary

# Annual Meeting

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The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Office of the China Mutual Insurance Co. — 52 State Street, — on Thursday Nov. 11<sup>th</sup> 1875 at 10 o'clock A. M.

Vice President Henry Crocker in the Chair.

The proceedings of the last meeting were read, and the death of the oldest Vice President, Francis Bassett, deceased within the present year, was notified, by the Secretary.

The Treasurer presented his annual report, which was read, accepted, and placed on file; showing the following balances on hand, —

General Fund \$5,955.85. Life Fund \$4,108.71  
Total \$10,064.56.

On arrival of President Francis Lincoln, appropriate remarks were made by him, the "Chair", and other officers of the association, relative to the decease of Vice President Francis Bassett, appreciative of his high character and long service as an officer of the Association; and as a mark of respect to his memory the names of his nephew Philip H. Stars



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was proposed as his successor in office).

The election of officers was then held, and the following gentlemen were unanimously elected for the ensuing year.

————— President —————  
Francis Bacon

————— Vice Presidents —————

|                 |                    |
|-----------------|--------------------|
| Wm. K. Lathrop  | Thomas Gray        |
| John D. Palfrey | Osborn Houes       |
| Alpheus Hardy   | Eben Davis         |
| Isaac Thacher   | A. B. Gibbs        |
| Henry Crocker   | Geo. W. Hallett    |
| Henry C. Brooks | Fred. T. Tickerson |
| Philip H. Sears |                    |

————— Treasurer —————  
Lillian Crowell

|                  |                |
|------------------|----------------|
| Cor. Secretary   | Rec. Secretary |
| Henry W. Scudder | George Thacher |

On motion of Henry C. Brooks, seconded by Francis Bacon, action was taken with reference to celebrating the Twenty-Fifth Anniversary of the foundation of the Association, which occurs in 1876; — and resulted in the drawing up of the following resolution by the Chairman, which was

Voted — That this meeting deem

it proper that the Cape Cod Association should celebrate in the national Centennial year, 1876, their Quarter Centennial, at some appropriate place).

The meeting then adjourned.

George Thatcher

Sec. Secretary

C. C. A.

Meeting of Standing Committee

Nov. 11<sup>th</sup> 1876. — The Committee met by notification at the Tremont House at 10 1/2 o'clock A. M.; fourteen members being present. — In the absence of the President, the Secretary proposed the name of Alpheus Hardy as chairman, and it was unanimously voted he should fill that position.

Vice President Hardy, in the chair, called the meeting to order and Mr. Brooks spoke of the object of the meeting (the recommendation of the use of the income of the General Fund of the Association for educational purposes) and was followed by Philip H. Sears who further explained the subject before the meeting, and read the following proposed Amendment to the Constitution of the Cape Cod Association to be considered at the Annual Meeting to



Meeting of Standing Committee  
(continued)  
held Nov. 11<sup>th</sup> 1876. - viz.

Article XV.

The income hereafter arising from the fund held under the provisions of Article VIII of the Constitution is hereby appropriated and shall be applied to the collegiate education of youths of Cape Cod origin, in such manner and to such extent as the Executive Committee may determine.

Considerable discussion then ensued, and an amendment of the above article was offered by W. H. Chessman to insert after the word origin, the words, "or such other objects" and; — but he withdrew his amendment on finding much opposition to it; the Chairman suggesting the inserting of the words "or technological" after the word collegiate in the article instead of Mr. C's amendment.

The amendment Article XV, with the words "or technological" added, was then put to vote, the Secretary calling the names of those present; — thirteen voted "yes", the only "no" being by Eben Bacon.

On motion of Mr. H. Crowell an amendment to Article IX of the Constitution was offered for consider-



# Meeting of Standing Committee

## (continued)

ation and passed by unanimous vote as follows: — "Proposed amendment" of Article IX of the Constitution to be "considered at the Annual Meeting to be held Nov. 11<sup>th</sup> 1876." — Voted that

Article IX of the Constitution be hereby amended by striking out from the last clause thereof the words "twenty five" and inserting in place thereof the word "fifteen".

The meeting then adjourned —

George Tracher  
Rec. Secretary

# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the Tremont House, Boston, on Saturday, Nov. 11<sup>th</sup> 1876 at 11 o'clock A. M.

The President Stephen Hardy in the Chair.

The reading of the proceedings of the last meeting was omitted, and the Treasurer's report was read, accepted and ordered to be recorded and placed

# Annual Meeting. (continued)

on file. — The Chairman then read the amendments presented by the Standing Committee for the consideration of the meeting — as follows;

"Proposed Amendment to the Constitution of the Cape Cod Association to be considered at the Annual Meeting to be held Nov. 11<sup>th</sup> 1876" — viz.

## Article XV.

The income hereafter arising from the fund held under the provisions of Article VIII of the Constitution is hereby appropriated and shall be applied to the collegiate or technological education of youths of Cape Cod origin, in such manner and to such extent as the Executive Committee may determine.

Also — "Proposed amendment of Article IX of the Constitution to be considered at the Annual Meeting to be held Nov. 11<sup>th</sup> 1876." — That Article IX of the Constitution be <sup>hereby</sup> amended by striking out from the last clause thereof the words "twenty five", and inserting in place thereof the word "fifteen".

The Chairman first offered Article XV for the consideration of the meeting, strongly advocating its adoption, and much discussion ensued among the members of the association who



# Annual Meeting (continued)

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had not previously taken the subject before the meeting into consideration. Considerable objection was manifested to the exclusively educational object of the amendment, but it was finally put to vote on its merits but was not carried, as twenty-three only voted "yes" and four "no", while the Constitution required twenty-five votes for the passage of an amendment to it. --- After stirring remarks by Philip H. Sears, Isaac Thacher, Henry C. Brooks and others, in support of the amendment, it was again put to vote with a like result.

A member then proposed to "table" Article XV for reconsideration by the meeting, and the amendment (as proposed) to Article IX was then put to vote and received the legal number of votes in its favor; twenty-six members voting "yes"; there being thirty present.

Mr. Nathan Matthews then spoke forcibly in support of the article "tabled" and called for the "previous question"; when Article XV was again put to vote, and under the new amendment to Article IX, (making fifteen votes a legal majority) it was passed by a vote of twenty-two



\* At this stage of the proceedings of the meeting, the election of officers and held and the following gentlemen unanimously for the ensuing year  
 President, Francis Bacon. — Vice President, S. W. Lothrop — Thomas Gray, John S. Talbot.  
 Arthur, Howard — Alfred Hardy — Eben Davis — Isaac Thacher — A. B. Gibbs — Henry Crocker — Rev. H. H. Abbott.  
 Henry C. Brooks — Fred. Pickerton — Miss H. East — Treasurer, Nathan Crowell — Corresponding Secy, Henry A. Seudder  
 Recording Secretary, Geo. Thacher.

# Annual Meeting (continued)

Several members \* to four, not voting. The meeting then adjourned

George Thacher  
 Rec. Secretary

\* See record on margin of this page!

## Treasurer's Report

(Rendered Nov. 11<sup>th</sup>/76)

1875.

Dr

Cape Cod Association.

Nov. 17<sup>th</sup> To Paid Advertising

" " " Balance to New Ac

Gen. Fund Life Fund

1 50

6,335 38 4,344 21

\$ 6,336 88 4,344 21

1875.

Cr

Nov. 1<sup>st</sup> By Balance rendered

Feb. 1/76 " Membership Fee E. C. Goodnow

Nov. 1<sup>st</sup>/76 " Interest rec<sup>d</sup> to date

Gen. Fund Life Fund

5,955 85 4,108 71

3 00

378 03 235 50

\$ 6,336 88 4,344 21

E. C. Boston Nov. 1<sup>st</sup>/76

(Signed) Nathan Crowell, Treas.

Cape Cod Association

Boston Nov. 9<sup>th</sup>/76

The undersigned have examined the above account of the Treas<sup>r</sup> of Cape Cod Association and find same correct and properly vouched.

(Signed) { H. C. Brooks  
 W. H. Chestman

# Meeting of Executive Committee

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A meeting of the Executive Committee was held, pursuant to notification, at No. 9. Central Street on Thursday January 25<sup>th</sup> at 1 1/2 o'clock P.M., Messrs Scudder, Brooks, Chessman, Bacon & Thatcher being present. After informal discussion relative to the first steps to be taken in carrying out the provisions of the XV<sup>th</sup> Article of the Constitution, the meeting was called to order by the Chairman, Henry C. Books, and on recommendation of Henry A. Scudder, it was moved, seconded, and

Toted - That the Corresponding Secretary is directed to enclose a copy of Article XV of the Constitution, to the editors of the "Barnstable Patriot", "Yarmouth Register", and "Provincetown Advocate", with a request that it be inserted in their respective papers, and such editorial notice taken of the subject of said article as may be deemed proper by them.

Henry C. Brooks then informally reported the request of a Cape Cod Gen. Kimball for assistance from the Association to educate his son, but it was decided to take no action in the matter until a formal application should be made to the Committee or a member thereof. On motion the meeting dissolved.

George Thatcher, Sec. rectly.



# Meeting of Executive Committee

A meeting of the Executive Committee was held, pursuant to notification, at the Traders' Nat. Bank, 91 State Street, on Wednesday March 14<sup>th</sup> 1877 at 12 o'clock noon.

Vice President Henry C. Brooks in the chair; — also present Messrs Scudder, Crowell, Bacon, Chessman & Thacher.

A number of letters, received by different members of the committee, were read by the secretary, all requesting aid from the Association to educate deserving young men of Cape Cod.

The principal applications were from — Orin Sears, of East Dennis, in behalf of his son Orin W. Sears, endorsed by Capt. Prince S. Crowell of East Dennis.

Samuel Fessenden, of Sandwich, in behalf of Benj. G. Bartley, strongly recommended by Chas Dillingham, Benj. Cook, and nine other prominent gentlemen of Sandwich.

F. B. Goss, of Barnstable, in behalf of his son Wm Goss, for education as a machinist.

Henry T. Crocker of Barnstable, in a letter to a friend (which was enclosed to H. C. Brooks) mentions the names of two Cape Cod boys, viz.

Wm Weeks, of Marston Mills, and Fred Phinney, an orphan, who are deserving of assistance; but no proper application to the Association was made in their behalf.



# Meeting of Executive Committee (continued)

After due discussion of the claims and merits of these candidates, the most promising among them was decided to be Benj. G. Bartley, of Sandwich, and the "sense" of the meeting was expressed in the following instructions to the Secretary.

"That the Secretary be instructed to advise Mr. Saml. Fessenden (or Benj. G. Bartley) that the Executive Committee entertains the proposition for aid for a collegiate education, so far as to be willing to appropriate one hundred & seventy-five dollars towards that end, provided that by Scholarships, or other aid, Mr. Bartley can successfully pursue his studies; - such amount to be continued <sup>annually</sup> during good behavior, for the four years course".

Voted - That the Secretary is directed to carry out the above "instructions", and to procure all necessary information relative to Mr. Bartley's desires and plans for entering college.

The letters and other communications received, were ordered to be placed on file, and the meeting was then adjourned subject to the call of the Secretary.

George Thacher.

Rec. Secretary.

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Meeting of Executive Committee.

A meeting of the Executive Committee was held, pursuant to notification, at the Traders' Nat. Bank, State Street, on Friday April 20<sup>th</sup> 1877 at 12 o'clock noon.

Vice President Henry Crocker in the Chair; all the members of the Committee were present. — The Secretary reported that early in the present month he received a visit from Mr. Sanb's, Fret-Senden of Sandwich, on behalf of Benj. G. Bartley, who stated that the appropriation made by the Committee on the 14<sup>th</sup> ultimo, was considered by Mr. Bartley as insufficient to allow of his entering Harvard College (which he preferred to enter) as his own entire means would be exhausted in preparing himself to pass the examination; and he would therefore solicit the Committee to increase the appropriation for the first year, if they thought it advisable. — After much discussion of different propositions offered by members of the Committee, based on the advantages of various colleges over Harvard for poor students, and the probability of Mr. Bartley not entering any college till next year, it was finally  
Voted. That the sum of three



Meeting of Executive Committee (Continued)

hundred and fifty dollars (\$350.-) be appropriated by the Association for the education of Benj. G. Bartley, if needed, upon his successful entry to such college as the Executive Committee approve.

The Secretary was also instructed to inform Mr. Bartley of the above vote, and to recommend to him as early a preparation for college as possible.

The meeting then dissolved

George Thacher

Sec. Secretary.



# Special Meeting

A Special Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Company, 52 State Street, on Friday May 11<sup>th</sup> 1877 at 11 o'clock A.M. Vice President Isaac Thacher in the Chair.

On calling the meeting to order the Chairman officially announced the death of Francis Bacon Esq, President of the Association for the past six years, and feelingly spoke of the attachment of those present to Mr. Bacon, and their appreciation of his friendship, and high esteem for him as a man.

Henry C. Brooks Esq also made several appropriate remarks and offered the following resolutions, which were unanimously adopted;

Whereas, In the providence of God; by the decease of Francis Bacon Esq, for six years past President of the Cape Cod Association, we, the members thereof, having been called together to express our sorrow for his loss and our respect for his memory, hereby

Resolve, That we have in

# Special Meeting (Continued)

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individually parted with a dear friend whom we all loved and honored, and that the association has lost one devoted to its interests, and at all times ready to aid in any honorable way to promote its prosperity and increase its usefulness.

Resolved; That as a further evidence of our regard, and the high esteem in which he was held, the Association will be represented at his funeral by a Committee of its Officers and Members.

Resolved; That a copy of these resolutions be sent to the family of the deceased, and be copied on the records of the Association.

Arrangements were then discussed for the sending of a Committee to Barnstable to attend the funeral, and the meeting dissolved.

George Thacher.  
Rec. Secretary.



# Meeting of Executive Committee

A meeting of the Executive Committee was held, pursuant to notification, at the Fremont House on Thursday, Nov. 1<sup>st</sup> 1877, at 10 o'clock A. M.

Vice President Henry Crocker in the chair; — Messrs. Brooks, Crowell, Bacon, Chessman, & Thacher were also present. — The Secretary informed the meeting that in consequence of lack of preparation to enter college, (caused by loss of funds deposited in the Sandwich Savings Bank, intended for use towards such preparation in his studies; and the loss of time devoted to the care of a sick sister) Benj. G. Bartley has resigned all claim to the appropriation made by the Association on the 20<sup>th</sup> of April 1877; — but hopes to be aided another year when he is prepared to enter college.

An application from the friends of Geo. L. Kittredge was submitted by the Secretary, requesting the aid of the Association towards his education at Harvard College, he hoping to enter next June; — and after discussion of the educational merits and character of the young man, which are all of a high order, it was moved, seconded, and voted; To rescind the appropria-



Meeting of Executive Committee (continued)

tion of April 20<sup>th</sup> 1877 in favor of Benj. G. Bartley, and to appropriate the same amount (\$350.-) to the education of Geo. L. Kittredge, under the same conditions, for the first year of his entry to college.

Voted: That the Treasurer is authorized to pay to Geo. L. Kittredge such sums of the above appropriation, at such times, and for such purposes, as his judgment may approve.

The meeting was then dissolved

George Thacher  
Sec. Secretary

# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Co., 52 State Street, on Saturday Nov. 10<sup>th</sup> 1877 at 10 o'clock A. M.

Vice President Henry Crocker in the Chair.

The reading of the records of the last meeting was omitted; but several articles of the "Constitution," and portions of the records of the meetings of the Executive Committee during the past year, were read by request.

The Treasurer presented his annual report, which was read, accepted, and ordered to be placed on file; and showed the following balances on hand;

General Fund \$6,90.47. Life Fund \$4,619.41

Total \$11,309.88

The Secretary reported that the educational plans of the Association were being carried out as rapidly as possible, and that the student selected by the Executive Committee intended to enter Harvard College next June, having already passed the preliminary examination of that College in September of the present year.



# Annual Meeting (continued)

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The election of Officers was then held and the following gentlemen were unanimously elected for the ensuing year.

President.  
Isaac Thacher

Vice Presidents

|                  |                 |
|------------------|-----------------|
| S. K. Lathrop    | Thomas Gray     |
| John G. Palfrey  | Osborn Howes    |
| Alpheus Hardy    | Eben Davis      |
| N. B. Gibbs      | Henry Crocker   |
| Geo. W. Hallett  | H. C. Brooks    |
| Fredk. Nickerson | Philip H. Sears |
| Barnabas Davis   |                 |

Treasurer  
Nathan Crowell

|                  |                |
|------------------|----------------|
| Cor. Secretary   | Rec. Secretary |
| Henry A. Scudder | Geo. Thacher   |

The Secretary also presented the names of Mr. A. G. Hills, approved by the Executive Committee, and he was unanimously voted in as a member of the association. The meeting was notified that a letter from Alpheus Hardy had been received, enclosing



176  
Annual Meeting (continued)

a request from S. B. Phinney Esq to delay the meeting a short time to enable him to arrive from Barnstable before its adjournment. — On arrival of Mr. Phinney he addressed the meeting, urging the cooperation of the Association in the erection of a monument at Provincetown in commemoration of the first landing of the "Pilgrims"; and on motion of Mr. Brooks it was

Resolved, That a Committee of three be appointed by this Association for the purpose of taking into consideration the erecting of a monument on "High Pole Hill" in Provincetown, in commemoration of the First Landing of the Pilgrims; and that they report at a meeting of the Association which the Secretary shall call at their request.

The Chair then appointed Alpheus Hardy, S. B. Phinney and H. C. Brooks a committee in accordance with the above vote.

On motion of Mr. Phinney it was voted, That the Treasurer and Recording Secretary be added to the committee. The meeting then dissolved  
Geo. Thacher  
Rec. Secretary.

# Annual Meeting

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The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Co., 52 State St., on Monday Nov. 11<sup>th</sup> 1878 at 10 1/2 o'clock A. M. — The President, Isaac Thacher, in the Chair.

The Treasurer presented his report which was read, accepted, and ordered to be placed on file, and showed the following balances on hand;  
General Fund \$6,902.64 Life Fund \$4,837.39  
Total \$11,740.03

Mr. H. C. Brooks then informed the meeting that owing to ill health, and a service of many years in office, the Treasurer wishes to withdraw his name as a candidate for reelection; and on motion of the same gentleman it was voted: "That the members of the Cape Cod Association learn with deep regret that, in consequence of ill health and a service of nineteen years as Treasurer of the Association, Nathan Crowell Esq. feels obliged to withdraw his name as a candidate for reelection to that office, and they would hereby express their hearty appreciation of his long and faithful services."



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Annual Meeting (continued)

The election of officers was then held and the following gentlemen were unanimously chosen for the ensuing year;—

President  
Isaac Thacher

Vice Presidents  
W. H. Lothrop. Thomas Gray  
John G. Talprey. Osborn Howes  
Alpheus Hardy. Eben Davis  
T. B. Gibbs. Henry Crocker  
Geo. W. Hallett. Henry C. Brooks  
Fred<sup>k</sup>. Nickerson. Phillip H. Sears  
Barnabas Davis

Treasurer  
Eben Bacon

Cor. Secretary } Rec. Secretary  
Henry A. Scudder } Geo. Thacher

The Executive Committee reported that the student of the Association is a member of Harvard College, having entered in June with honors. The meeting then dissolved.  
Geo. Thacher  
Rec. Secretary.



# Meeting of Executive Committee

178

The meeting of the Executive Committee called by the Secretary Friday Nov. 22<sup>d</sup>/1878 at 10<sup>1</sup>/<sub>2</sub> o'clock at 52 State Street, was held to discuss the application of Charles S. Knowles for aid from the association to enable him to continue at Harvard College; he having entered that College last June with "honors."

All the members of the Committee <sup>except Mr. Scudder</sup> were present; Henry Crocker Esq in the chair. — The Secretary read Mr. Knowles' letter, and discussion of the application ensued, but the Chairman raising the objection that the use of the income of last year for an appropriation for the above object was legally questionable, Mr. Chessman being of the opinion that said income had reverted to the "general fund", the meeting adjourned, subject to the call of the Secretary, Messrs H. C. Brooks, Bacon, and Thacher, being appointed a Committee to obtain proper legal advice upon the point in question.

George Thacher  
Sec. Secretary

# Meeting of Executive Committee.

Boston Nov. 25. 1878

The adjourned meeting of the Executive Committee was called by the Secretary at Two o'clock P.M. to-day, and met at 52 State Street; Henry Crocker Esq. in the chair. Also present Messrs. Brooks, Bacon, Chessman, and Thacher. — Mr. Brooks reported for the Committee on Legal Information appointed on the 22<sup>d</sup> inst., that the Hon. Phillip H. Sears had been consulted on the question at issue, and his opinion was substantially as follows —

That the income accruing under the provisions of Article XV of the Constitution is, by authority of said article, subject to the use therein specified at any time after the 11<sup>th</sup> of Nov. 1876 at the discretion of the Executive Committee, without regard to the year of its accumulation or use.

After discussion of the above "opinion", on motion of Mr. Brooks it was unanimously Voted: "That a sum not exceeding" "Two Hundred Dollars be appropriated for the benefit of Charles S. Knowles, for his college education, to be paid at the discretion of the Treasurer".

The meeting then dissolved  
George Thacher  
Secretary



# Meeting of Executive Committee.

181

Boston Nov. 5<sup>th</sup> 1879

A meeting of the Executive Committee was held this day, pursuant to notification, at 53 State Street, to consider applications for entrance to, or aid while at, college, the following gentlemen being present. Henry Crocker, Eben Bacon, H. C. Brooks and George Thacher. — Mr. Crocker in the Chair called the meeting to order, and the Secretary read applications for aid from Chas<sup>s</sup> S. Knowles, and the friends of Sam<sup>l</sup> W. Hallett Jr in his behalf, and also notified the desire of Geo. L. Kittredge for an appropriation in his favor for the present year to enable him to continue at "Harvard College". — After discussion of the claims of the above students it was unanimously

Resolved: That the Treasurer is authorized to pay the following amounts for the education of the students now in college under the auspices of the Association for the present college year; viz —

Two Hundred dollars to Geo. L. Kittredge,  
One Hundred & twenty five dollars to Chas<sup>s</sup> S. Knowles,  
One Hundred & seventy five dollars to Sam<sup>l</sup> W. Hallett Jr,  
at such times and in such payments as he may think best.

The meeting then dissolved

Geo. Thacher, Secretary



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# Annual Meeting

The Annual Meeting of the Cape Cod Association was held, pursuant to notification, at the office of the China Mutual Insurance Company on Tuesday, Nov. 11. 1879, at 10 o'clock A.M., the President, Isaac Thacher, in the Chair.

A portion of the records of the last meeting were read, and the death, during the past year, of Thomas Gray and Frederick Nickerson, Vice Presidents of the Association, notified by the Secretary.

The Treasurer presented his annual report, which was read, accepted and ordered to be placed on file. The following are the balances on hand;

|              |                 |           |
|--------------|-----------------|-----------|
| General Fund | \$6,772.54      | \$        |
| Life Fund    | <u>5,116.39</u> | 11,888.93 |

Appropriate remarks were made by members present relative to the decease of Thomas Gray and Frederick Nickerson Esqrs, and on motion of Henry C. Brooks it was voted: That we, the members of the Cape Cod Association, learn with sorrow the decease, during the past year, of Thomas Gray and Frederick Nickerson, Vice Presidents of the Association, and deeply feel their loss; and we would hereby express our respect for their memory, and

# Annual Meeting (continued)

our appreciation of their high character as men, and their valuable services as members of the board of officers of this Association. —

The Secretary informed the Association that there are now three students at college under its auspices, the one at Amherst having been aided the present month, by application of numerous friends, by vote of an appropriation by the Executive Committee, and allowances continued, but in smaller amounts, to the two students in Harvard, one of whom, Geo. L. Kittredge, has distinguished himself by earning an important scholarship during the past year. —

The meeting then proceeded to the choice of officers, and the following gentlemen were unanimously elected for the ensuing year.

President  
Isaac Thacher

Vice Presidents

|                 |               |
|-----------------|---------------|
| S. H. Lothrop   | Osborn Howes  |
| John G. Palfrey | Eben Davis    |
| Alpheus Hardy   | Henry Crocker |

(over)



# Annual Meeting (continued)

## Vice Presidents

|                    |   |                 |
|--------------------|---|-----------------|
| A. B. Gibbs        | } | Henry C. Brooks |
| Geo. W. Hallett    |   | Barnabas Davis  |
| Phillip H. Sears   |   | Nathan Crowell  |
| <u>Samuel Shaw</u> |   |                 |

## Treasurer Eben Bacon

|                  |   |                 |
|------------------|---|-----------------|
| Cor. Secretary   | } | Rec. Secretary  |
| Henry A. Scudder |   | George Thatcher |

The meeting then dissolved

George Thatcher  
Rec. Secretary.



# Meeting of Executive Committee

185

Boston Oct. 26. 1880

A meeting of the Executive Committee was held this day, pursuant to notification, at 47 State Street. Henry Crocker Esq. took the chair and called the meeting to order; Messrs Bacon, Brooks and Thacher were also present. An application from Wm. E. Parker Jr. of Barnstable <sup>(asking for assistance at college)</sup> signed by many prominent citizens of that town, was read and approved; and letters from the students of the association now in college, asking for continued aid, were presented by the different members of the committee.

After due consideration of the above requests the following appropriations were voted for the present college year:

Geo. L. Kittredge, at "Harvard", \$100. — ✓

Charles S. Knowles, " " " 150. —

Saml. W. Hallett Jr. " " " 150. —

Wm. E. Parker Jr. " " " " 100. — \$500. —

At request of Mr. Brooks it was

Voted: That the action of H. C. Brooks ✓ in sending a number of books belonging to the association to the "Broadbrook Place" Library - Harwich, (the same having been long stored and unused) is approved.

The meeting then dissolved

Geo. Thacher, Secy.

# Annual Meeting

Boston. Nov. 11<sup>th</sup> 1880

The Annual Meeting of the  
Cape Cod Association was held this  
day, pursuant to notification, at  
the office of the China Mutual In-  
surance Co, at 10 o'clock A. M., the Presi-  
dent, Isaac Thacher, in the Chair.

The reading of the records of  
the last meeting was waived.

The Executive Committee reported  
that the Association has now four  
students at college under its auspices,  
two at "Harvard" and two at "Amherst",  
all of high character and of ex-  
cellent record in their studies.

Owing to the unexpected ab-  
sence of the Treasurer his report was  
not presented, and the meeting pro-  
ceeded to the election of officers for  
the ensuing year.

President.  
Isaac Thacher

## Vice Presidents

S. H. Lothrop  
John E. Dickey  
Stephen Hardy  
Nathan B. Gibbs  
Phillip H. Sears

Osborn Howes  
Eben Davis  
Henry Crocker  
Henry C. Brooks  
Barnabas Davis



Annual Meeting (Continued)

Vice Presidents

Geo. W. Hallett. Nathan Orwell  
Samuel Shaw

Treasurer  
Eben Bacon

Cor. Secretary { Rec. Secretary  
H. A. Scudder { Geo. Thacher

On motion of H. C. Brooks  
the meeting adjourned to meet on  
Saturday Nov. 13<sup>th</sup> 180 at 1 P. M.  
at No. 140 State Street Room 26, to  
hear the report of the Treasurer

George Thacher  
Rec. Secretary



85  
Adjourned Annual Meeting.

Boston Nov. 13. 1880.

An Adjourned meeting of the Cape Cod Association was held this day at No 440 State Street Room 26 - at 1 o'clock P. M. to hear the Annual Report of the Treasurer.

The President, Isaac Thacher, called the meeting to order and the Treasurer then read his report, which was approved, accepted and ordered to be placed on file, and showed the following balances in the treasury:

|              |                     |                                           |
|--------------|---------------------|-------------------------------------------|
| Life Fund    | \$ 5,423.24         | } Securities and Investments taken at par |
| General Fund | 6,475.31            |                                           |
| Total        | <u>\$ 11,898.55</u> |                                           |

The meeting then discussed the propriety of using at some future time the income of the Life Fund for the educational purposes of the Association, but no decision in the matter was reached.

There being no other business before the meeting it was dissolved

George Thacher  
Sec. Secretary

# Meeting of Executive Committee

189

Boston Oct. 25<sup>th</sup> 1881.

A meeting of the Executive Committee was held this day at 47 State Street. Henry Crocker called the meeting to order at one o'clock, and Messrs Brooks, Bacon, Chessman and Thacher were also present. — To new applications for aid being presented, the committee proceeded to consider the applications of the four students already aided, for continuance of their allowances for their present college year. — After a statement of the financial condition of the association was read by the Treasurer, it was, on motion of Mr. Brooks seconded by Mr. Chessman —

Resolved: — That the students now at college under the auspices of the association, receive the allowance of one hundred dollars each for the current year, to be paid by the Treasurer at such times and in such sums, as in his judgment seems best.

After informal discussion of the best plan for investing certain moneys now in the hands of the Treasurer, the meeting left the matter to the discretion of that officer, and dissolved. Geo. Thacher Sec. Socy



# Annual Meeting

Boston, Nov. 11. 1881.

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Mut. Insurance Co., 52 State Street, at 1 o'clock P.M.

The President in the Chair called the meeting to order, and the Secretary then read a portion of the records of the last meeting and notified the meeting of the death of two of the Vice Presidents of the association, during the past year; Hon. John S. Alfrey and Nathan B. Gibbs.

The Treasurer then read his annual report showing the following balances in the treasury

General Fund \$6,348.43 Life Fund \$5,718.50  
Total \$12,066.93 (Securities at Par)

the report was accepted and ordered to be placed on file.

Mr. S. B. Phinney, as chairman of the Monument Committee, then addressed the meeting and requested that his committee be allowed to report more fully at a future meeting of the association, and permission was granted.

The Secretary made a most favorable report of the abilities and character of the students of the association now in College, and presented letter



# Annual Meeting (continued)

191

from several of them expressing their high appreciation of the aid rendered to them by the association.

The election of officers was then held and the following gentlemen were unanimously elected for the ensuing year:

President  
Isaac Thacher

Vice Presidents

W. H. Lathrop  
Stephen Hardy  
Osborn Howes  
Eben Davis  
Henry Crocker  
Philip H. Sears

Henry C. Brooks  
Barnabas Davis  
Geo. H. Hallitt  
Nathan Crowell  
Samuel Shaw  
Elisha Atkins

Joshua H. Sears

Treasurer  
Eben Bacon

Cor. Secretary  
Henry F. Sudder

Rec. Secretary  
Geo. Thacher

On motion of Mr. Phinney it was voted: That Mr. Brooks and Mr. Geo. Thacher be a committee to take into consideration the preparation of resolutions or the making of a suitable

# Annual Meeting (continued)

record relative to the death of Mr. Talpoy and Mr. Gibbs.

The meeting then dissolved

Geo. Thacher, Sec'y

Record of the death of  
John G. Talpoy and Nathan B. Gibbs.  
(reported by the committee appointed  
by the Association at its Annual Meeting  
Nov. 11. 1881, to take suitable notice of  
these sad events)

The members of this  
Association deeply mourn the loss of  
two of its honored Vice Presidents, the  
Hon. John G. Talpoy and Nathan B. Gibbs Esq.,  
during the past year.

Both were men of the  
highest character, whether in public, private,  
literary, or business life, and were beloved  
and respected by all. — The Association  
congratulates itself that among its deceased  
officers and members it has numbered  
such manly and noble examples in life  
and character for the inspiration and  
encouragement of the youth of Cape  
Cod.

W. B. Brooks } Committee  
Geo. Thacher }



# Meeting of Executive Committee 193

Boston Oct. 17/82

A meeting of the Executive Committee of the C. C. A. was held this day at the Washington Nat. Bank, State Street, at 1 o'clock P. M., Henry Crocker Esq in the chair. Also present Messrs. Bacon, Brooks, & Thacher.

Applications from Students of Amherst College for aid to continue their studies were presented by the Secretary; two of them being new names, that of Edward A. Baker being endorsed by Saml. Snow Esq of Hyannis & Hon. H. A. Budder; and that of W. C. Crocker was supported by Gustavus Kinckley of Barnstable.

The Treasurer, Mr. Bacon, read a statement of the condition of the Educational Fund, and explained that by reason of change of investments and unusual College expenses last year, the income from the fund is considerably reduced; — in view of these facts the Committee voted \$50. — each to the four applicants under the same rules and conditions as last year. — Saml. H. Collett, Amos E. Parker Jr., W. C. Crocker, and Edward A. Baker are the Students voted the above appropriation. Geo. Thacher Sec. C. C. A.



# Annual Meeting.

Boston Nov. 11<sup>th</sup> 1882

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Mutual Ins. Co., 52 State Street, at 12 o'clock noon. In the absence of the President, Vice President Henry C. Brooks was voted to the chair and called the meeting to order.

The Secretary read the records of the last meeting, and a memorial record of the deaths of two of the Vice Presidents of the Association as reported by the Committee appointed for that purpose at the last Annual meeting; these records were approved.

The Secretary also reported the awards of the Executive Committee at their meeting Oct. 17/82, of \$50. each to four Students of Amherst College, two of them being new applicants the present year; letters were received expressing the appreciations of the students of the aid rendered by the association. The awards were approved.

The Treasurer then read his annual report, which was accepted and voted to be placed on file; it showed the following balances in the treasury

|              |            |             |
|--------------|------------|-------------|
| Life Fund    | \$6,360.33 |             |
| General Fund | 6,200.00   | \$12,560.33 |
|              |            | Total       |

# Annual Meeting (continued)

195

The election of officers for the ensuing year then took place and the following gentlemen were unanimously chosen;

President  
Isaac Thacher

## Vice Presidents

|                   |                  |
|-------------------|------------------|
| S. H. Lothrop.    | Henry C. Brooks. |
| Apphus Hardy.     | Samuel Davis     |
| Osborn Howes.     | Geo. W. Kallott  |
| Eben Davis.       | Nathan Crowell   |
| Henry Crocker.    | Lemanuel Shaw    |
| Phillip H. Sears. | Elisha Atkins    |
| Joshua H. Sears   |                  |

Treasurer  
Eben Bacon

Cov. Secretary  
Henry J. Skudder

Recd. Secretary  
Geo. Thacher

After discussion of the future prospects of the Association regarding an increase of its educational fund, on motion the meeting dissolved.

George Thacher  
Secretary, C. C. A.  
30



# Special Meeting

Boston, Feb'y 7<sup>th</sup> 1883

A Special meeting of the Cape Cod Association was held this day at 1 P.M. at the office of the China Mutual Insurance Company, No. 52 State Street; Vice President Davis in the Chair

Mr. Henry E. Brooks stated that as a member of the Executive Committee he had called the meeting, in consequence of the death of the President of the Association, Mr. Isaac Thacher.

It having been voted that Osborn Howes, Jr. act as Secretary pro tem, Mr. Brooks moved that a Committee of Three be appointed to prepare and present to the Association, resolutions Expressive of the sentiments of its members upon this sad occasion.

This motion prevailing, Messrs H. E. Brooks, O. Howes and B. Davis were appointed as the Committee.

The Committee after a short interval made the following report:-

That the Cape Cod Associa-



tion has heard with deep regret of the death of Mr. Isaac Thacher who has been for the last five years its presiding officer;

That in the fulfilment of his duty as President he has always shown great interest in the affairs of this Association, and has, by influence and example given a marked and practical character to its operations:

That as a friend and associate Mr. Thacher won from all with whom he was brought in contact, a prompt and hearty recognition of his great personal worth; a thorough and honorable business man, his career added lustre to the mercantile reputation of Boston; as a friend, his affability, geniality, warm heart and generous instincts, made him the centre of a large circle of acquaintances, who must now keenly realize the loss they are called upon to endure;

That this Association

will attend the funeral of  
Mr. Thacher; that these reso-  
lutions be entered upon its  
records, and that a copy  
of the same be sent to the  
family of the deceased.

After appropriate remarks  
the report of the Committee  
was adopted by a unan-  
imous vote, and the meet-  
ing adjourned.

Osborne Howes, Jr.  
Secretary pro tem.

# Meeting of Executive Committee 199

Boston Oct. 13. 1883

A meeting of the Executive Committee was held this day at Washington Nat. Bank; present Messrs Bacon, Chessman, Brooks & Thacher.

Mr. Brooks took the chair and called the meeting to order at 1 P. M.

The Secretary read letters from several students requesting aid, and after discussion of their merits, it was voted, "That an appropriation of \$100. be made to Geo. W. Loomis of South Farnmouth, now at Brown University, for the completion of his college education; and \$75. each be awarded to Wm E. Parker Jr, W. C. Crocker, and Edward A. Baker, should they apply for aid in their college course this year." — The Treasurer stated that the finances of the Society are in a satisfactory condition.

Much regret was expressed by all present at the news of the serious illness of Henry Crocker Esq, the Chairman of this Committee.

On motion the meeting dissolved.

George Thacher

Secretary



Executive Committee  
Special Meeting

Boston, Oct. 18<sup>th</sup>/83

A Special meeting of the Executive Committee was held this day at the Washington Nat. Bank at 1.45 P. M. In absence of the Secretary, Ellen Bacon was chosen Secretary pro. tem., and upon application of Mary E. Thacher for return of fifty dollars (\$50.-) paid by her late husband Wm. S. Thacher as Life Member, it was voted that the same be paid to her, in accordance with the by-laws for reasons satisfactory to the Committee

# Annual Meeting

Boston Nov. 10<sup>th</sup> 1883

The Annual Meeting of the Cape Cod Association was held, ~~at the office~~ pursuant to notification, at the office of the China Mutual Ins. Co., 52 State St. on Saturday, the 10<sup>th</sup> inst., at 10 o'clock A. M.

Vice President Brooks in the Chair called the meeting to order, and the Secretary read the records of the last annual meeting, which were approved. — The death of one of the oldest Vice Presidents of the Association, Hon. Henry Crocker, was notified by the Secretary as occurring during the past month; and Mr. Brooks made a feeling address from the Chair expressive of the deep sorrow felt by the members of the Association at the loss they have sustained in the death of Mr. Crocker; and on motion, Mr. Brooks and the Secretaries of the Association were chosen a Committee to take suitable notice of this sad event.

The Treasurer then read ~~his~~ his annual report which showed the finances of the Association to be in excellent condition and the following balances in the treasury;

Life Fund \$6594.33 General Fund \$535.05



202

# Annual Meeting (continued)

total \$14,130.18. From the income of the General Fund four students at Amherst College have been aided during the past year who have been of credit to the Association in character and scholarship. The report was accepted and ordered on file.

The Secretary also reported the graduation of Saml. W. Hallett from Amherst College, and the awarding of a scholarship to Geo. W. Loomis of Brown University.

The chairman of the Executive Committee then offered the names of Ezra H. Baker and Osborne Hovey for members of the Association, and their membership was unanimously voted.

The election of officers for the ensuing year was then held and the following gentlemen unanimously chosen.

President,

Henry C. Brooks

Vice Presidents

|                |                  |
|----------------|------------------|
| Wm. H. Lothrop | Barnabas Davis   |
| Alpheus Hardy  | Chen Davis       |
| Osborne Hovey  | Samuel Shaw      |
| Nathan Crowell | Phillip H. Sears |



# Annual Meeting (continued)

## Vice Presidents

Elisha Atkins. Joshua M. Sears.  
Eben Bacon Ezra H. Baker.  
Geo. Thacher

Treasurer - Eben Bacon

Corresponding Sec'y. } Rec. Secretary  
Osborne Howes Jr } George Thacher

The meeting then dissolved  
George Thacher, Sec'y

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## Meeting of Standing Committee

A meeting of the  
Standing Committee of the Association  
was held immediately after the  
annual meeting and proceeded to  
choose an Executive Committee  
for the ensuing year as follows;

## Executive Committee

Henry C. Brooks. Pliny Nickerson  
Wm. H. Chessman. Henry L. Hallett

The meeting then dissolved Geo. Thacher, Sec'y

204  
Record of the death of  
Henry Crocker, late Vice President.  
(reported by the Committee appointed at the  
annual meeting Nov. 10/83 to take suitable  
notice of this sad event)

---

In recording the death of one of  
its oldest and most honored members,  
the Cape Cod Association painfully  
realizes the strength of the ties which  
are each year forming to bind it to the  
past. The first generation of its  
membership is leaving it. The last  
one, whose name has thus been struck  
from its list, Hon Henry Crocker,  
was a man whose loss will be  
deeply felt, not only by this Associa-  
tion, but by the business and social  
world in which his rare mental at-  
tainments and amiability of disposition  
won for him everywhere respect and friend-  
ship. In adding this tribute  
to his memory, the members of the Cape  
Cod Association are aware that there is  
nothing that can be said by them which  
will increase the honor that the honest  
and simple daily life of Mr. Crocker won  
for him. It is however, fitting to ac-  
knowledge the high esteem in which  
they held the deceased, and their sorrow  
that he can no longer be among their  
living membership.



# Meeting of Executive Committee

205

Boston Oct. 7<sup>th</sup> 1884

A meeting of the Executive Committee was held this day at 1 o'clock P.M. at the Washington Nat. Bank 47 State Street, the President H.C. Brooks in the Chair. Also present Messrs Bacon, Hallett & Thacher.

Applications for aid in college from D. G. Eldridge, Ralph W. Doane, and Geo. D. Hamlen, duly endorsed, were read by the Secretary and discussed by the Committee.

Mr. H. L. Hallett gave his legal opinion that the application of Mr. Hamlen did not come under the rules of the Association, and moved its rejection in consequence, which was voted.

Mr. Hallett also moved and it was seconded by Mr. Bacon & voted

That the application of D. G. Eldridge be rejected for want of funds, and Ralph W. Doane be awarded one hundred dollars to aid him in his present collegiate year.

Mr. Brooks moved & it was voted: That Mr. Bacon have full discretion to apply such amounts as he thinks best to aid the beneficiaries now in college should they apply the present year. The meeting then dissolved.  
Geo. Thacher Secy

# Annual Meeting

Boston Nov. 11/84

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mutual Insurance Co., 62 State Street, at 10 o'clock A. M. — The President, Henry C. Brooks, called the meeting to order, and the Secretary read the records of the last meeting which were approved. Mr. Brooks informed the meeting of the death of Lemuel Shaw, one of the Vice Presidents of the Association, during the past year, and on motion of Mr. Baker the President & Secretaries were appointed a Committee to take suitable notice of the sad event and place appropriate records upon the books of the Association. —

The Treasurer read his annual report showing the following funds in the Treasury: viz

Life Fund \$6,688.55 (Securities at par.)  
General Fund 7,598.85 14,287.40 " "

and advised increasing the income used for educational purposes by diverting a portion of the Life Fund into the General Fund. —



# Annual Meeting (continued)

207

The Treasurer's report was accepted and ordered on file, and much interest was shown to carry out the proposition to enlarge the fund to aid students.

Although an unusually large number were present there was not a quorum for altering the By-Laws, so on motion of Mr. Hardy a committee of three, consisting of Messrs P. H. Sears, Henry L. Hallett & Wm. H. Chessman, was appointed by the Chair to consider the matter of changing the By-Laws to the above effect, this meeting to be adjourned subject to the call of this committee to report.

The election of officers was then held and the following gentlemen unanimously chosen for the ensuing year

President

Henry L. Brooks

Vice Presidents

W. H. Lathrop  
Spheres Hardy  
Osborn Howes  
Nathan Crowell  
Joshua H. Sears  
George Thacher

Barnabas Davis  
Chen Davis  
Philip H. Sears  
Elisha Atkins  
Chen Bacon  
Ezra H. Baker

Paul Sears

1888.  
Annual Meeting (continued)

Treasurer  
Eben Bacon

Cor. Secretary { Rec. Secretary  
Osborn Haves Jr } Geo. Thacher

Mr. Thacher, during the meeting, reported that the students under the auspices of the Association were all doing well in their studies and that a fourth had been awarded \$100. - the present year, being our first student in the Technological School. A motion to adjourn the meeting subject to the call of the Committee on the alteration of the By-Laws was then voted

George Thacher  
Secretary

Executive Committee for 1884-5

Henry L. Hallett }  
Henry C. Brooks } As elected  
H. H. Chessman } but omitted  
Pliny Tickerson } above, record  
hereby amended.  
Geo. Thacher, Sec.



# Executive Committee Award.

209

Boston Dec. 19<sup>th</sup> / 84

Under recommendation of the President in his letter to the Treasurer of this date, Mr. David G. Eldridge is awarded one hundred dollars (\$100.) to assist him in his course of study at the Harvard Medical School; and this award is approved by a majority of the Executive Committee by their endorsement of the letter above mentioned.

George Thacher, Sec'y

210  
Meeting of Executive Committee

Boston Oct. 7<sup>th</sup> 1885

A meeting of the Executive Committee was held this day at 7 o'clock P.M. at the Washington Nat. Bank 147 State Street, the President, W. C. Brooks in the Chair; also present Messrs Hallett, Bacon, Nickerson, and Thacher; Mr. C. Hoopes Jr came in later and approved the action of the meeting. After reading the records of the last Committee meeting the Secretary presented the applications for aid from students and after due discussion of their claims on motion of Mr. Hallett, duly seconded, the following awards were voted; That J. A. Buck receive \$100.-, Benton P. Crocker \$50.-, Ralph W. Doane \$100.- and Geo. D. Hamlen (if eligible) \$50.-; to aid them in their studies the present college year.

It was also moved & voted That Mr. Bacon & Mr. Thacher be a committee with full powers to decide Mr. Hamlen's claim after further correspondence with him.

The meeting then dissolved

George Thacher  
Sec. C. C. A.




# Memo's relating to Awards

211

Boston Nov. 7<sup>th</sup>/85

By letter of Ralph W. Doane dated Oct. 29<sup>th</sup>/85, he says he has been obliged to discontinue his course at the "Institute of Technology", so his award of \$100. - will not be needed.

Mr. Bacon & Mr. Thacher, the committee appointed to decide the case of Geo. D. Hamlen, are satisfied from his letter of Oct. 23<sup>rd</sup>/85 that he has a claim, as a descendant of Cape Cod parents, on the Association for aid, and have approved the award of \$50. - made him conditionally  
Oct. 7<sup>th</sup>/85.

Geo. Thacher  
Sec. C. C. A.  


# Meeting of Standing Committee.

Boston Nov. 11, 1885

A meeting of the Board of Officers was held this day at the office of The China Nat. Insurance Co., 62 State Street, previous to the Annual Meeting.

President Brooks in the Chair called the meeting to order and Mr. Henry L. Hallett read and proposed an amendment to the Constitution of the Association (Article No. XVI.) which, after discussion, was duly voted recommended for consideration and adoption at the Annual Meeting of the Association.

The meeting then adjourned

G. Thacher, Secretary

For draft of new amendment to the constitution as recommended above see opposite page

G. Thacher  
Secy



# Proposed Amendment to Constitution.

## Article XVI.

The fund that has accrued under provisions of Article II shall be incorporated with the general fund created under Article VIII, and the income arising from the fund thus created shall after paying necessary and proper expenses be expended as provided by Article XV. and all of Article II, after the words "any person" "paying fifty dollars shall become a" "life member," is hereby repealed.

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We, the undersigned Life members of the Cape Cod Association, hereby consent to and approve of the foregoing

# Annual Meeting

Boston Nov. 11<sup>th</sup> 1885

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mut. Insurance Company 62 State Street at 11 o'clock A. M.

The President in the chair called the meeting to order and as fifteen members of the Association were present there was a legal quorum for the alteration and amendment of the constitution.

The records of the the last meeting were read and voted to be amended by the insertion of the names of the Executive Committee.

The Treasurer then read his annual report which was accepted and ordered on file; it showed the following balances on hand

|              |            |             |
|--------------|------------|-------------|
| Life Fund    | \$7,155.03 |             |
| General Fund | 7,702.94   | \$14,857.97 |

The President then laid before the meeting the amendment to the constitution, Art. XVI, as recommended by the Committee, and Messrs Henry L. Hallett and Philip H. Sears, the legal advisers of the association, spoke strongly in favor of its adop-



# Annual Meeting (continued)

tion. After discussion, and remarks by various members, the amendment was unanimously adopted by vote, duly seconded, as follows:

## Article XVI.

The fund that has accrued under provisions of Article II shall be incorporated with the General Fund created under Article VIII, and the income arising from the fund thus created, shall, after paying necessary and proper expenses, be expended as provided by Article XV; and all of Article II, after the words "any person" "paying fifty dollars" shall become "a Life Member", is hereby repealed.

The members voting for the above amendment were — H. C. Brooks, Saml. H. Lathrop, — Eben Davis, — E. Bacon, Alpheus Hardy, — Philip H. Sears, — Hatch H. L. Callett, — Barnabas Davis, — Abner Howes, Pliny Tickerson, — Joshua H. Sears, — F. C. Goodnow, — W. H. Chessman, — Geo. Thacher.

General satisfaction was expressed on the passage of the amendment, and Mr. Philip H. Sears addressed the meeting regarding the want of preparatory schools

# Annual Meeting (continued)

on Cape Cod suitable to fit young men for college, and quoted President Eliot of Harvard College as saying that fewer young men enter college from "the Cape" than any other locality in New England, and he (thru Mr. Sears) expressed the hope that some interest still exists among the men of Cape Cod origin sufficient to promote the establishment of such a school upon "the Cape".

Rev. S. H. Lothrop also appropriately addressed the meeting on the same subject and spoke heartily in support of the opinions of President Eliot and Mr. Sears.

The election of officers was then held and the following gentlemen unanimously chosen for the ensuing year:

President  
Henry C. Brooks

Vice Presidents

|                 |                 |
|-----------------|-----------------|
| S. H. Lothrop   | Barnabas Davis  |
| Alpheus Hardy   | Oliver Davis    |
| Osborn Howes    | Philip H. Sears |
| Nathan Crowell  | Elisha Atkins   |
| Joshua H. Sears | Oliver Bacon    |
| Geo. Thacher    | Erza H. Baker   |
| Paul Sears.     |                 |



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Annual Meeting (continued)

Treasurer, Eben Bacon

Cor. Secretary  
Osborn Howes Jr

Rec. Secretary  
Geo. Thacher.

On motion a vote of thanks to the officers of The China Mutual Insurance Co; for their courtesy in granting the use of their office for a number of years for the meetings of the Association, was passed.

The meeting then dissolved

George Thacher  
Secretary

Meeting of Standing Committee

Boston. Nov. 11. 1885

At a meeting of the Standing Committee, held this day, the following were chosen an Executive Committee for the ensuing year

Executive Committee

Henry C. Brooks, Henry L. Kullatt  
Wm. H. Chessman, Pliny Nickerson

The meeting then adjourned

Geo. Thacher, Sec.

# Special Meeting

Boston June 9<sup>th</sup> 1886

A Special Meeting of the Cape Cod Association, in memory of the late Henry C. Brooks, President of the association, was held this day at the Washington Nat. Bank, 47 State Street at 10.30 A.M.

Vice President Apphus Hardy was voted to preside and called the meeting to order; also present Messrs H. L. Hallett, Pliny Nickerson, Eben Bacon, Osborn Howes Sr., W. H. Chessman, C. Howes Jr., and Geo. Thacher.

The Secretary notified the meeting of the recent decease of Henry C. Brooks, late President of the Association, and the Chair appointed Henry L. Hallett and Osborn Howes Jr. a Committee on resolutions, who reported the following:

Resolved: That by the death of Col. Henry C. Brooks, its President, the Cape Cod Association has lost its strongest adherent and most enthusiastic supporter. Whatever of good this Association has been able to perform has been largely due to his wise counsels and personal energy.



## Special Meeting (continued)

Throughout his life he retained an unflinching attachment for the district in which he was born, an attachment which led him to quickly respond when appeals were made to him by those who were in any way connected with Cape Cod.

Besides the loss of a valued member of this Association, we realize that by the death of our late associate we have parted from a man in whom quick sympathy, practical generosity and hearty geniality were happily and exceptionally blended, who in consequence of these personal qualities easily won and retained the warm friendship of all whose acquaintance he made. The death of such a man is not a common loss, for all who knew him must feel that his departure has deprived them of pleasant associations which cannot be replaced.

These resolutions were unanimously adopted by a "rising vote", and on motion it was also voted: That a copy of these Resolutions be sent to the Mother and Sister of the deceased.

# Special Meeting

(Continued)

The chairman, Mr. Hardy, addressed the meeting, referring to his long and cordial friendship with Col. Brooks, and speaking feelingly of their personal relations.

Henry S. Hallett Esq also paid a tribute to the memory of Col. Brooks in appropriate and sympathetic terms.

Mr Eben Bacon, the Treasurer, informed the meeting that Col. Brooks had generously contributed to the welfare of the Association by a legacy in his will.

On motion the meeting dissolved

George Thacher  
Secretary



# Meeting of Executive Committee

Boston Oct. 14<sup>th</sup> 1886

A meeting of the Executive Committee of the Cape Cod Association was held this day at the Washington Nat. Bank, 47 State Street, at 10 A.M.

The Secretary called the meeting to order and Eben Bacon Esq. was voted Chairman. Also present Messrs. Pliny Tickerson and H. H. Chessman.

The Secretary, and other members of the Committee, presented applications from Ralph W. Doane, Geo. D. Hamlen, and J. J. Buck (Students already in College under the auspices of the association) for continued aid; and a well endorsed appeal from Chas E. Doane of Harwich, now in Dartmouth College, to enable him to continue his studies by an award from the C.C.A. - All these applications were duly considered and the energy and standing of the Students approved, and on motion of Mr. Chessman the following awards were made:

|                              |          |
|------------------------------|----------|
| J. J. Buck, at "Dartmouth"   | \$100. = |
| W. W. Doane, " " "           | 100. = ✓ |
| Chas E. Doane, " " "         | 100. = ✓ |
| Geo. D. Hamlen "Middletown"  | 50. =    |
| Benton P. Crocker, "Amherst" | 50. =    |

# Executive Committee Meeting *continued*

Mr. Bacon, Treasurer, stated that the finances of the association were in a satisfactory condition. The subject of vacancies in the board of officers also came up, President Henry C. Brooks and Vice Presidents S. H. Lothrop, Barnabas Davis and having died during the current year.

The name of Alphaus Hardy as President and H. L. Hallett and Geo. A. Nickerson as Vice Presidents were put in nomination and the Secretary requested to correspond with these gentlemen as to their acceptance of office.

On motion the meeting dissolved

George Thacher  
Secretary.



# Annual Meeting

Boston Nov. 11<sup>th</sup>/86

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mutual Ins. Co., 50 State Street, at 10 o'clock A. M., Vice President Alpheus Hardy in the chair.

The Secretary read the records of the last meeting which were approved. The deaths of three of the Vice Presidents of the Association (Rev. S. K. Lothrop, Barnabas Davis and Eben Davis) occurring during the past year, were reported, and the regret of the Association for their loss and respect for their memory ordered placed on record; men of such sterling character are rare, and they were devoted members of the Association, and their services and personal character were highly appreciated.

The Secretary also notified the meeting of the taking of two new Students under its care the present season and the granting of awards to them.

224  
Annual Meeting (continued)

and three others, all now in College); and read & presented letters of gratitude from several, and assured the Association of the good record of those thus aided.

The Treasurer then read his annual report showing an increased balance in the treasury; the report was approved and ordered on file.

The election of officers then took place and the following gentlemen chosen for the ensuing year.

President  
Joshua M. Sears.

Vice Presidents

|                    |                  |
|--------------------|------------------|
| Osborn Howes       | Ezra H. Baker    |
| Alpheus Hardy      | George Thacher   |
| Nathan Crowell     | Paul Sears       |
| Elisha Atkins      | Henry L. Hallett |
| Eben Bacon         | Pliny Nickerson  |
| Phillip H. Sears   | Francis D. Cobb  |
| Geo. A. Nickerson. |                  |

Treasurer, Eben Bacon

|                 |                    |
|-----------------|--------------------|
| Cor. Secretary  | 2/ Recording Secty |
| Osborn Howes Jr | 3/ Geo. Thacher    |



# Annual Meeting (continued)

225

President J. M. Sears then took the chair and a meeting of the Standing Committee was called. This meeting then dissolved.

Geo. Thacher  
Secretary

## Meeting of Standing Committee

A meeting of this committee was held immediately after the Annual Meeting, the President presiding, and the following gentlemen elected an Executive Committee for the ensuing year

Joshua M. Sears  
Wm H. Chessman  
Pliny Tickerson  
Henry L. Hallett

The meeting then dissolved

Geo. Thacher  
Secretary

Executive Committee  
Meeting

Boston Feb. 25. 1887  
10.30 A.M.

In absence of the President,  
Henry L. Hallett was voted chair-  
man and called the meeting to order.

Also present Messrs. Tickelson, Bacon,  
Chessman and Thacher. — Reading  
of the records of the last meeting of  
the Committee was waived.

The Secretary notified the object  
of the meeting to be to consider the  
application of Oliver Hallett for aid  
for his son, Charles W. Hallett, to enter  
the Amherst Agricultural School  
in April next, and read several  
letters from Cape Cod gentlemen  
strongly indorsing Mr. C. W. Hallett  
as a deserving young man.

After due consideration of  
the claims of Mr. Hallett, it was  
moved by Mr. Chessman, duly seconded,  
and voted: That Chas W. Hallett of  
Falmouth Port is hereby awarded \$50.=  
to enable him to enter the Amherst Ag-  
ricultural College in April next, and  
an increase of \$50.= in November next  
on condition that he is efficient in  
his studies and deserving in charac-  
ter. — The meeting then dissolved.

George Thacher  
Secretary



# Executive Committee

227

Boston Oct. 29<sup>th</sup>/8

A meeting of the Executive Committee of the Cape Cod Association was held this day at 10.30 A.M., Vice

President H. L. Hallett in the Chair; also present Messrs Pickerson, Bacon, Chessman & Thacher. The Secretary

read the call for the meeting, stating that a number of applications for aid from old students of the Ass'n and others had been made and the awards were usually made at the Oct. meeting of this Committee. — The applications

of Ernest M. Long of Harwichport and ✓  
Henry Megathlin of Harwich were ✓

first considered, but as they asked for aid to fit them for college and required a year or more to prepare for their examinations, it was decided that the rules of the Association did not allow of funds being advanced to prepare young men for college but should these gentlemen again apply after having entered college their claims would be favorably passed upon, should their character and standing warrant it.

The case of Charles H. Hallett, who



# Executive Committee Meeting (continued)

was conditionally awarded \$50.- dollars last Feb. to be paid him in Nov. /87 if he should prove deserving, was then taken up, and after discussion it was moved by Mr. Chessman and - voted, That Chas W. Hallett of Farmouth have his award of \$50.- increased to \$100.- in the event, upon enquiry, if the Treasurer and Secretary think he has maintained a good standing and character since entering college in April last.

The applications of Geo. D. Hamlen and Chas E. Doane, present students of the Association, were then read and considered, and on motion of Mr. Tickerson it was

voted: That Geo. D. Hamlen and Chas E. Doane are awarded \$100.- each for their current college year if the Treasurer & Secretary of the C. C. A. are satisfied as to their standing and character.

It was also voted that the Treasurer and Secretary be a committee to pass upon any other applications from students now in college under the auspices of the Association, who may apply before the annual meeting of the C. C. A. in Nov. next.



# Executive Committee Meeting, (continued)

The Secretary notified the meeting of the death of Hon. Apphus Hardy (a Vice President of the Assn) during the past year, and after appropriate remarks by those present in memory of Mr. Hardy it was moved and voted, That the President and Secretary of this Association be a committee to prepare appropriate resolutions on the death of Mr. Hardy to be presented at the Annual Meeting Nov. 11<sup>th</sup> 1887.

The names of John Oakes Shaw Jr, and Apphus H. Hardy were then nominated to be proposed for membership of this association at the annual meeting, Mr. A. H. Hardy to succeed his father as Vice President.

It was also the sense of the meeting that some form of application, from young Cape Cod men requiring aid to enter College be prepared and sent to students by the Secretary as fudged best by him.

On motion the meeting dissolved

George Thacher  
Secretary

# Annual Meeting

Boston, Nov. 11<sup>th</sup> 1887.

The Annual Meeting of the Cape Cod Association was held this day, pursuant to notification, at the office of the China Mut. Ins. Co., 50 State Street at 10.30 A. M.; the President, Joshua M. Sears in the chair called the meeting to order. Also present Messrs Crowell, Osborn Howes Sr., P. H. Sears, E. Bacon, H. L. Callett, F. D. Cobb and G. Thacher. Wm. H. Chessman and Osborn Howes Jr. came in before the close of the meeting and approved the proceedings.

The reading of the records of the last Annual meeting was waived.

The Secretary reported upon the standing of the Students aided by the association during the past year, three of whom remain in college in high rank as to ability and character, two have withdrawn from their colleges, one to enter business and the other from lack of preparation.

The death of Vice President Apphus Hardy was notified by the Secretary and the Committee on resolutions to commemorate the sad event presented the following resolution for record; Resolved.

The members of this Association



Annual Meeting (continued)  
desire to give some expression of their estimate of the character of their late associate and Vice President for many years, The Hon. Apheus Hardy and of their sense of the loss which they in common with the whole community, have sustained in his death.

Mr. Hardy was for half a century identified in the truest and noblest manner with Boston and all its highest and best interests.

Sound in judgment, wise in counsel, upright in principle, vigorous in action, kind in heart, courteous in manner, faithful to every trust, an admirable type of the true Christian gentleman, he engaged heartily in every good work to the extent of his ability and strength; and what he did, he did well.

We shall ever cherish his memory as a man entitled to our highest respect, and as a warm personal friend.

Voted: That the foregoing minute be entered on the records of the Association and a copy sent to the family of Mr. Hardy.

The resolutions and vote were unanimously adopted and Henry L. Kallatt Esq made appropriate and

# Annual Meeting (Continued)

feeling remarks upon the acceptance of the resolutions.

The Treasurer's report was then read showing an increase in investments from a legacy from the late President of the Association Henry C. Brooks, and also a surplus of income. The auditor's certificate of the examination of the invested funds was also presented, and the report was accepted and ordered placed on file.

On nomination by the Executive Committee, Alphens H. Hardy and John Oakes Shaw were then elected members of the Association.

The meeting then proceeded to ballot for officers for the ensuing year and the following gentlemen were unanimously selected:

President.

Joshua H. Sears

Vice Presidents

|                         |                   |
|-------------------------|-------------------|
| Osborn Howes            | Ezra H. Baker     |
| Nathan Crowell          | Eben Bacon        |
| Elisha Atkins           | Geo. Thacher      |
| Phillip H. Sears        | Paul Sears        |
| Pliny Nickerson         | Henry L. Hallett  |
| Francis D. Cobb         | Geo. A. Nickerson |
| <u>Alphens H. Hardy</u> |                   |



Annual Meeting (continued)

233

Treasurer — Eben Bacon

Corresponding Secretary. Recording Sec'y  
Osborne Howes Jr. Geo. Thacher

The meeting then dissolved

George Thacher  
Secretary

68  
234  
Executive Committee

Boston, Oct. 30<sup>th</sup> /88

A meeting of the Executive Committee of the Cape Cod Association was held this day at 41 State Street, the President, Joshua M. Sears in the chair; also present Messrs. Bacon, Chessman, and Thacher.

The records of the last meeting of the Committee were read and approved.

The Secretary notified the death, during the past summer, of Ezra H. Baker, a Vice President of the Association; and after feeling remarks expressive of their personal loss in the death of Mr. Baker by several of the Committee, Mr. Sears appointed A. H. Hardy and Geo. Thacher a Committee to draft appropriate resolutions commemorative of this sad event. At the request of the Committee Mr. Sears' name was added to their number.

Letters of application for continued aid were then read from present students of the Association and J. T. Buck at Dartmouth College (Chas E. Doane) " " " " "1889" and (Geo. D. Hamlen, Wesleyan University) graduated June 1888 and award cancelled



# Executive Committee Meeting (Continued)

were awarded one hundred (\$100) dollars each for their current college year. It was also voted that Mr. Bacon and Mr. Thatcher be a committee with full powers to receive and pass upon further applications received before the Annual Meeting of the association.

On motion of Mr. Bacon it was voted: That the Corresponding Secretary be instructed to communicate with the Principals of High Schools and Academies on Cape Cod with a view to their recommending their most deserving and capable students, wishing to enter college, to the aid of the Association; circulars of application to be sent through such principals of schools to the applicants.

The President proposed the names of Charles M. Baker and E. Henry Baker as members of the association and they were so nominated by the committee to be voted for at the annual meeting. J. Oakes Shaw was also nominated for Vice President in place of Ezra H. Baker Esq (deceased).

The meeting then dissolved. Geo. Thatcher  
Secretary



# Annual Meeting

Boston Nov. 10<sup>th</sup> 1888

The Annual Meeting of The Cape Cod Association was held this day at the office of the China Mutual Ins. Co, 50 State St, at 10.30 A. M. --- The President, Joshua M. Sears, in the chair.

Also present Messrs O. Howes Sr, Henry L. Hallett, Pliny Nickerson, Phillip H. Sears, J. D. Cobb, Eben Bacon, Wm H. Chessman, John Cakes Shaw, & Geo. Thacher.

The records of the last meeting were read and approved. The Secretary also stated that the students now in college under the auspices of the association were all reported in good standing and of excellent abilities.

The Chairman of the Executive Committee recommended the sending of circulars of application to the principals of High Schools and Academies on Cape Cod to be presented to their most capable students who wish the aid of the Association on their successful entry to college; and the Secretary presented



# Annual Meeting (continued)

a draft of such circular which was approved by vote and authorized to be printed and sent as advised, as the surplus in the treasury will now warrant the aiding of more students; the Executive Committee were given full powers to act in this matter, and the application of Robert M. Baker was also placed in their hands with authority to aid him at their discretion.

The Executive Committee then presented the names of Charles M. Baker, and Ezra Henry Baker (sons of our late beloved Vice President) for members of this association, and on motion, duly seconded, they were unanimously elected to membership.

The election of officers for the ensuing year then took place and the following gentlemen were duly chosen.

President  
Joshua M. Sears

Vice Presidents  
Osborn Kocves      Elisha Atkins  
(continued on next page)



# Annual Meeting (continued)

## Vice Presidents (continued)

|                   |                  |
|-------------------|------------------|
| Nathan Crowell    | Eben Bacon       |
| Perry Nickerson   | Paul Sears       |
| Phillip H. Sears  | Henry L. Kallott |
| Geo. Thacher      | J. D. Cobb       |
| Geo. A. Nickerson | Apheus H. Hardy  |
| John Cakeshaw Jr. |                  |

Treasurer - Eben Bacon

|                   |                |
|-------------------|----------------|
| Cor. Secretary    | Rec. Secretary |
| Osborn Holmes Jr. | Geo. Thacher   |

The Secretary then notified the meeting of the death, during the past summer, of one of the most devoted Vice Presidents of the Association, Ezra H. Baker; and Mr. Apheus H. Hardy, as chairman of the committee on resolutions, offered a written address, including appropriate resolutions, commemorative of the great loss of the association and its members individually in the death of Mr. Baker, and expressive of their admiration of his noble character and attachment to him as a friend and associate. Mr. Hardy also made feel-



# Annual Meeting (Continued)

feeling remarks relating to Mr. Baker's high standing in the community, and his intimate business and social relations with Mr. Hardy's father and himself.

On motion of Mr. Kallett, duly seconded, the resolutions were unanimously adopted, and, together with the address, ordered engrossed on the records of the association, and a copy to be sent to the family of the deceased. Mr. Kallett and Mr. Chestman also made eulogistic addresses regarding Mr. Baker's personal worth and character.

The Treasurer, Mr. Bacon, having been delayed in his arrival, then read his report, showing the investment of the funds to be sound and a surplus in the treasury; the report was accepted and ordered on file; the certificate of the auditing committee on the Treasurer's report was also presented and approved.

The meeting then dissolved

George Thacher  
Secretary

Ezra H Baker the second of the name on our rolls represented among us that class of men who while born on the Cape early removed from it, yet maintained a lively interest and held close association with it.

The early settlers of Cape Cod are of purest English descent and perhaps have suffered as little admixture of foreign blood as any community in New England. Their struggle for life on its sands and on the seas into which it stretches has produced in them & their descendants marked characteristics, which have made the prominent factors in the successful upbuilding of every community into which they have come. They have noted for patient industry, persistent energy, self-reliance, good judgement, trustworthiness. All the qualities are recognized in the life of our friend. They were conspicuous in the conduct of the business in which he succeeded his father and in those positions of trust and responsibility in which he also succeeded him or to which he was called by his own fitness and ability. But to these real characteristics he added those which mark and make the individual.

Mr Baker was eminently a conscientious man, a courteous man in speech and manner. He was modest and unobtrusive. He was possessed of resolute courage of solid ideas with opinions and convictions which he was ready to express and defend. He was consequently in his business and public life a useful man, one to be sought out and trusted, one winning confidence and esteem. It was easy to pass from acquaintance with Mr Baker



to close friendship not the less valued because he  
caused himself to be sought out; therefore

Resolved that in the death of Ezra H  
Baker this society loses a valued and  
representative member; that we are grateful  
for the record of his life in this community, as  
a citizen, as the head of a family, and as  
a man; that in our personal contact with him  
whether in business - friendly or social relations  
we found him to be of admirable temper actuated  
by higher motives, adhering to right principles  
devoted and faithful

Resolved that the publication of the lives of such  
men should be acknowledged while we deplore  
their loss therefore

Resolved that this minute be engrossed  
on our records and a copy of it sent to his  
family as a respectful token of our sympathy  
with them in the deep grief into <sup>which</sup> we can not come

George Thacher  
Secretary

# Annual Meeting -

Boston - Nov. 11<sup>th</sup> 1889.

The Annual Meeting of the Cape Cod Association was held at the office of the Cape Cod Mutual Insurance Co at 11 Court St. Present Messrs P. H. Sears, H. L. Hallett, Philip Nickerson, Freeman H. Goodman, Nathan Correll, Abner Jones Jr and Eben Bacon.

By the request of the President, Mr. P. H. Sears was elected Chairman.

Resolved to disband with the members of the Society at the next meeting.

The Treasurer's Report was read, accepted and ordered placed on file.

The following named gentlemen were elected Officers for the ensuing year viz Hallett counting the votes.

President -  
P. H. Sears.

Vice Presidents -

Abner Jones Jr.

Eben Bacon.

Philip Nickerson.

Paul Sears.

Freeman H. Goodman.

Henry L. Hallett.

George Hatcher.

F. W. Cobb.

George A. Nickerson.

Asheum H. Davis.

Nathan Correll.

John O. Shaw.



Treasurer -  
 Eben Bacon -

Cor. Secretary -  
 John Jones Jr -

Rec. Secretary -  
 George Wagner -

The following awards were made -

|                    |         |
|--------------------|---------|
| Samuel C. Fairbank | \$ 50.  |
| Henry H. Parker Jr | \$ 100. |
| G. Warner Duck     | \$ 100. |

The applications of Mrs. Mcgathlin,  
 Robert S. Parker and Ernest H. Jones  
 referred to secretary and Treasurer  
 with full powers.

In the absence of the Secretary,  
 Mrs H. L. Thibault was substituted.  
 The Communication from the Principal  
 in regard to admission of Alfred L. Hall  
 was referred to secretary and Treasurer.

Eben Bacon  
 Treasurer -

# Executive Committee

Boston Nov. 5<sup>th</sup>/90

A meeting of the Executive Committee was held at the office of the China Ins. Co., 50 State Street, at 10.30 A.M. this day, President J. M. Sears in the chair; also present Messrs Nickerson, Bacon, Chessman & Thacher.

The records of the last Annual Meeting, and portions of the <sup>minutes of the</sup> Committee meeting that followed, were read by the Secretary, and approved.

The Treasurer presented his audited a/c for 1890 which were accepted and approved.

Applications from Students already in, college, and others wishing to enter, were presented by the Treasurer and Secretary and the following awards were voted:

Henry H. Baker Jr., "Amherst" \$100.00  
 Ernest M. Long, <sup>Williams</sup> ~~Middlebury~~ College 100.=  
 Robt S. Baker, Bates College, Lewiston 100.=  
 Geo. W. Buck, Boston University Law School 100.=  
 Saml C. Fairley (Amt left to discretion of the Treasurer, not to exceed \$100.=)

H. S. Megathlin, Middlebury College 100.=

The name of Chas. M. Baker for Vice President was then nominated for election at the Annual Meeting on the 11<sup>th</sup> inst. The meeting then dissolved. Geo. Thacher, Sec.



# Annual Meeting.

245.

Boston. Nov. 11<sup>th</sup> 1890

The Annual Meeting of the Cape Cod Association was held this day at the office of the China Insurance Co., 50 State Street, at 10.30 A. M.

The President, Joshua M. Sears, in the chair. Also present Messrs. Osborn Kowes, Phillip H. Sears, Pliny Tickerson, Alpheus H. Hardy, Eben Bacon, Wm H. Chessman, and George Thacher.

The Secretary read the records of the last Annual meeting, which were approved. The Treasurer then read his annual report, showing a very satisfactory condition of the finances; on motion the report was accepted and ordered on file.

The Executive Committee, through the Secretary, made a report of the standing of the students now in college; and the awards granted them by the committee were approved.

Six students, under the auspices of the Association, distributed among five colleges, represent the youth of Cape Cod in a most creditable manner, and give assurance of their appreciation of the valuable aid of the association in the promotion of their collegiate

# Annual Meeting (continued)

instruction by highly satisfactory results in their studies and conduct.

The election of officers for the ensuing year then took place, and the following gentlemen were unanimously chosen.

President  
Joshua M. Sears

Vice Presidents  
Osborn Howes      Eben Bacon  
Nathan Crowell      Paul Sears  
Pliny Nickerson      Henry L. Hallett  
Phillip H. Sears      Francis D. Cobb  
George Thacher      A. H. Hardy  
Geo. A. Nickerson      John C. Shaw Jr.  
Charles M. Baker

Treasurer  
Eben Bacon

Cor. Secretary  
Osborn Howes Jr.

Sec. Secretary  
George Thacher

No other business coming before the meeting it was dissolved

George Thacher  
Secretary



# Standing Committee

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Boston Nov. 11/90

A meeting of the Standing Committee was held, immediately after the Annual Meeting, and

Joshua M. Sears  
Pliny Nickerson  
Wm. H. Chessman  
Henry L. Kallett

were chosen an Executive Committee for the ensuing year. Adjourned

George Thacher, Secy

# Executive Committee

Boston Oct 23<sup>d</sup> 1891

A meeting of the Executive Committee was held this day at 10.30 A.M. at the Washington Nat. Bank, 53 State Street, President Joshua M. Sears in the Chair, also present Messrs. Hallett, Tickerson, Bacon, Chessman and Thacher. The records of the

last Executive committee meeting were read and approved. Consideration of applications from present students and others ensued, and awards were made as follows,

Watson W. Baker, Dartmouth College, \$100. =  
Ernest M. Long, Williams College 100. =  
Henry H. Baker Jr

Boston University Law School 100. =  
Geo. W. Buck, ditto ditto } 100. =

at discretion of the Treasurer

Samuel C. Fairley (if he applies) 100. =

H. G. Megathlin, Middlebury college,

at discretion of the Treasurer \$100. =

The above awards are subject to the approval of the association at its annual meeting in November.

Treasurer Bacon informally reported the treasury of the association in excellent condition. No further business being before the meeting, it dissolved

George Thacher  
Secretary



# Annual Meeting

249

Boston. Oct. 11<sup>th</sup> 1891.

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10 o'clock A.M.; Resident J. M. Sears in the Chair; also present Messrs. O. Howes, Paul Sears, Nathan Crowell, J. C. Shaw Jr., Pliny Tickerson, Wm. H. Chessman, H. L. Killelt, H. D. Cobb, Eben Bacon, and Geo. Thacher.

The records of the last Annual Meeting were read and approved.

The report of the Executive Committee was read showing six students in college under the auspices of the Association, to whom awards were granted for the current college year; the report and the awards were approved.

The Treasurer read his annual report, showing a sufficient balance from income for the needs of the students, which was accepted and ordered on file. The Auditing Committee on the Treasurer's report also presented their report which was accepted.

The application of Henry A. Chace of West Harwich, a student in Dartmouth College, was also laid before the Association, and being a most

# Annual Meeting (continued)

determining young man, an award of one hundred dollars (\$100.-) for his present college year was made to him.

The Secretary reported the Students at the several Colleges in excellent standing in their studies and character.

The election of officers for the ensuing year then took place and the following gentlemen unanimously chosen

President

Joshua N. Sears

Vice Presidents

Osborne Howes

Eben Bacon

Nathan Crowell

Paul Sears

Pliny Nickerson

Henry L. Hallett

Phillip H. Sears

J. D. Cobb

George Thacher

Alpheus H. Hardy

Geo. A. Nickerson

John Cakes Shaw Jr

Charles W. Baker

Treasurer

Eben Bacon

Cor. Secretary

Osborne Howes Jr

Rec. Secretary

Geo. Thacher

On motion the meeting dissolved

George Thacher  
Secretary



# Standing Committee

Boston Nov. 11<sup>th</sup> 1891.

A meeting of the Standing Committee was held immediately after the annual meeting, and

Joshua M. Sears

Pliny Nickerson

Wm H. Chessman

Henry L. Hallett

were chosen an Executive Committee for the ensuing year—

The meeting then adjourned—

George Thacher  
Secretary

# Executive Committee

Boston Oct. 26<sup>th</sup> 1892

A meeting of the Executive Committee was held this day at the Washington Nat. Bank at 10. A. M. Vice President Henry Nickerson in the Chair; also present Theophilus Bacon, Chessman and Thatcher.

The records of the last meeting were read and approved. Applications from a number of Students were read by the Treasurer, and the following awards were made subject to approval at the Annual Meeting:—

"1893" Watson W. Baker (Dartmouth College) \$100. =

"1893" Ernest H. Long, Williams College 100. =

Henry H. Baker Jr., B. W. Law School 100. =

"1895" Henry A. Chase, Dartmouth College, 100. =

and it was voted — That should any further applications be made by Students now in college under the auspices of the Association, prior to Nov. 11<sup>th</sup> /92, the Treasurer is authorized to award their usual allowance to them for the current year subject to approval at the annual meeting.

A letter from the Provincetown C. C. Pilgrims <sup>Memorial</sup> Association was read in which an appeal to the C. C. A. for financial aid, and a request that this association join the P. M. A. in petitioning the Legislature for substantial assistance in behalf of the P. M. A., is made. The



# Executive Committee Meeting (Continued.) 253

Secretary informed the meeting that he had answered the foregoing letter to the effect that the C.C.F. were pledged to devote their funds to educational purposes and therefore could not contribute, as an association, to the P.M.H. monument fund. The P.M.H. letter was referred to the Annual Meeting for further action in the matter.

The death of Vice President Paul Sears, during the current year, was notified by Mr. Chessman, and appropriate notice of the sad event was postponed till the Annual Meeting!

The name of Ezra Henry Baker was recommended as a fitting one to fill the office of Vice President, made vacant by the death of Mr. Sears.

A letter was read from Earnest M. Long, a student under the auspices of the Association, notifying his graduation in 1893 and expressing his appreciation of the aid rendered him during his college course by the C.C.F.

At the opening of this meeting a letter was received from President J. M. Sears regretting his inability to be present. On motion the meeting dissolved.

George Tracher  
Rec. Secretary

# Annual Meeting

Boston, Nov. 11<sup>th</sup> 1892

The Annual Meeting of the Cape Cod Association was held this day at 10 o'clock A.M. at the Washington Nat. Bank, the President, Joshua W. Sears, in the chair, also present Messrs. Pliny Nickerson, Phillip W. Sears, A. H. Hardy, Eben Bacon, Wm H. Chessman, Francis D. Cobb, John Oakes Shaw Jr, and Geo. Thatcher.

The records of the last Annual meeting were read and approved.

The Treasurer's report, duly audited, was read, accepted and ordered on file.

The Secretary reported the five students now in college under the auspices of the Association as in good standing as to character and rank in their class, and the applications for continued aid in their studies were read and approved as recommended by the Executive Committee.

A late application of Henry E. Megathlin of the Senior Class in Middlebury College, "1893", was presented by Mr. Bacon and favorably considered, an award of the same amount as to the other students, \$100., being made him.

The meeting then proceeded to the election of officers, by ballot, for the ensuing year, and the following gentlemen were unanimously elected:



# Annual Meeting (continued)

President  
Joshua M. Sears

## Vice Presidents

|                  |                     |
|------------------|---------------------|
| Osborn Howes     | Eben Bacon          |
| Nathan Crowell   | Alpheus H. Hardy    |
| Pliny Tickerson  | Geo. A. Tickerson   |
| Philip L. Sears  | Francis D. Cobb     |
| Henry L. Hallett | John Cakes Shaw Jr. |
| George Thatcher  | Charles M. Baker    |
| Erza Henry Baker |                     |

Treasurer Eben Bacon

|                       |                       |
|-----------------------|-----------------------|
| <u>Cor. Secretary</u> | <u>Sec. Secretary</u> |
| Osborn Howes Jr       | George Thatcher       |

The Secretary presented the name of Willard T. Sears as a candidate for membership in the Association, and he was unanimously elected. The death of Vice President Paul Sears was notified, and the Secretary was instructed to express upon the records due respect of the Association for his memory and regret for his loss.

A letter from the Secretary of the Cape Cod Pilgrim Memorial Association of Provincetown, soliciting aid from the Cape Cod Association in the erection of a

# Annual Meeting (continued)

memorial monument to the Pilgrims at Provincetown, was read and discussed; and the sense of the meeting was that this association take no action to forward the above movement of the Pilgrim Memorial Association or join in a petition to the State Legislature endorsing the same, and it was finally moved, seconded, and

*Voted:* That the communication of the Cape Cod Pilgrim Memorial Association be laid on the table. The Cape Cod Association being legally informed that it has no right to use its funds for the object named in the letter of the C. C. Pilgrim Memorial Association.

*Voted:* That each member of the Cape Cod Association be recommended to become a Life Member of the C. C. Pilgrim Memorial Association.

There being no other business before the meeting, on motion the meeting dissolved.

George Thacher  
Secretary



# Standing Committee

A meeting of the Standing Committee, President J. M. Sears in the chair, was held immediately after the Annual Meeting, and the following gentlemen chosen an Executive Committee for the ensuing year:

Joshua M. Sears  
 Henry L. Hallett  
 Pliny Nickerson  
 Wm. H. Chessman

The meeting then adjourned

George Thacher  
 Secretary

# Meeting of the Executive Comtee Boston, Dec. 20<sup>th</sup> 1892

A meeting of the Executive Committee of the Cape Cod Association was held this day at the Washington Nat. Bank at 10 1/2 A. M. to take appropriate action on the death of Hon. Henry L. Hallett, one of the Vice Presidents of the Association and a member of its Executive Committee.

The call for the meeting in the form of a letter from President G. M. Sears, was read by the Secretary. Pliny Stickerson Esq. was called to the Chair, but on the arrival of Mr. Sears resigned in his favor.

President Sears spoke feelingly of the great loss to the Association of the services of Mr. Hallett as a conscientious and faithful officer, and a highly valued friend of its members; and it was moved and seconded that a committee be appointed by the Chair to draw appropriate resolution on the sad event and to transmit a copy of the resolutions to the family of Mr. Hallett.

Mr. Sears appointed Osborne Howes Jr. a committee to draw up the resolutions, and to report at a future meeting of the Executive Committee.

The meeting then adjourned subject to the call of the Secretary.

Attest George Thacher  
Recy Sec. C. C. A.



Resolutions on the death of  
Hon. Henry L. Hallett  
presented by the Committee Osborne Howes Jr.  
Jan. 4<sup>th</sup> 1893.

By the death of Henry L. Hallett the Cape Cod Association has lost one of its oldest members and one of its wisest counsellors. In the change made a few years ago in the purposes of this organization Judge Hallett took a prominent part, and from that time was actively interested in furthering its new undertakings.

Our late associate was a genial, warm-hearted man, gifted with a natural appreciation of the happy side of life and a generous desire to have others share with him in the personal enjoyment thus obtained.

Although holding a position which brought every day to his attention the weaknesses and deceptions of men, his charity of mind and sterling honesty prevented him from ever losing faith in mankind.

In official service he was zealous, earnest, and conscientious, never sparing himself, no matter how exacting the duty might be that he was called upon to perform.

(over)

Resolutions, continued.

The Cape Cod Association deeply regrets the loss which has deprived it of the advice and services of Judge Hallett, while to many of its members his death has been the sad departure of a dear and trusted friend.

The Association extends the deep sympathy of its members to the family of the deceased, and votes to have this slight tribute to his memory spread upon its records.



# Meeting of Executive Committee

Boston Nov. 6<sup>th</sup> 1893

A meeting of the Executive Committee was held this day at the Washington Nat. Bank at 10.30 A.M.

Present Messrs Pliny Tickerson, Bacon, Chessman, O. Howes Jr, & Geo. Thacher.

In absence of the President, Mr. Chessman was called to the Chair.

The Treasurer read his report, to be presented at the Annual meeting, showing some changes in the investments but no decrease in income, which is \$824. = for the current year.

The Secretary and other members of the Committee, presented several applications from young men and women desirous of taking a higher educational course; and requests for continued aid from students already in college were also read. After due consideration, on motion of Osborn Howes Jr, awards were made as follows:

Henry H. Baker Jr; B. W. L. School \$100. =  
 895 Henry A. Chase, Dartmouth College 100. =  
 Miss Gladie E. Butler 100. = ✓  
 " A. Lizzie Crowell 100. = ✓  
 Lewis B. Phillips, at discretion of Treasurer.  
 All the above awards subject to the approval of the Annual Meeting. The name

# Meeting of Executive Committee continued

of Willard T. Sears was nominated for Vice President, in place of Hon. Henry L. Kallett, deceased. Elisha D. Bangs, George H. Crowell, Charles F. Crowell, Wm. J. Crowell, and Caleb Chase were nominated for members of the Association.

The meeting then dissolved

George Thacher  
Secretary



# Annual Meeting

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Boston Nov. 11<sup>th</sup> 1893

The Annual meeting of the Cape Cod Association was held this day at Washington Nat. Bank, 53 State Street, at 10.15 A.M., and in the absence of the Resident Mr. Philip H. Sears took the chair and called the meeting to order; Messrs Henry Nickerson, Willard F. Sears, Francis D. Cobb, John C. Shaw Jr., Eben Bacon, Nathan Crowell, Osborn Howes Jr., Chas. M. Parker, E. Henry Baker, and Geo. Thatcher were also present.

The records of the last meeting were read by the Secretary and approved.

The Treasurer read his report showing an income from investments of \$824. = the same in amount as last year; the auditors report was also presented; both were approved and ordered on file.

Mr. Bacon read a number of applications from students asking aid from the Association to continue their studies, and the Executive Committee presented the names of Henry A. Chase <sup>Louisa B. J.</sup> Phillips, Miss Sadie E. Butler and Miss A. Lizzie Crowell for awards of \$100. = each; that of Mr. Phillips being left to the discretion of the Treasurer. On motion of Mr. Cobb it was voted that it is recommended to the Executive committee to grant the applications of the

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# Annual Meeting (continued)

Ladies and gentlemen named in their report for awards of \$100. = each.

On motion the meeting then proceeded to the election of officers by ballot, and the following gentlemen were unanimously chosen for the ensuing year;

President  
Joshua H. Sears

Vice Presidents  
Osborn Howes      Eben Bacon  
Nathan Crowell      Francis D. Cobb  
Pliny Tickerson      Alpheus H. Hardy  
Philip H. Sears      John O. Shaw  
George Thatcher      Charles M. Parker  
Geo. A. Tickerson      E. Henry Baker  
Willard T. Sears

Treasurer, Eben Bacon

Corresponding Secretary, Osborn Howes  
Recording Secretary, George Thatcher.

The Secretary then presented the names of Elisha D. Bangs of Brewster, Geo H. Crowell, Wm. T. Crowell, and Charles F. Crowell, of Farmouth, Caleb Chase of West Harwich, and John Simpkins of Farmouth, for



# Annual Meeting (Continued)

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membership in the association, and being approved by the Executive Committee, they were admitted as members.

Mr. Osborne Howes Jr then offered the following resolution:

Resolved, That the Executive Committee be requested and authorized to have the portrait of Judge Thacher, the property of this Association, duly inscribed, and present the same to Mr. George Thacher, in recognition of his long and faithful services as Recording Secretary of the Cape Cod Association.

The resolution was adopted.

Mr. Thacher, while appreciating the kindly spirit of the resolution, expressed a desire to purchase the portrait of Judge George Thacher (his ancestor) of the Association, not wishing to accept any reward for his services as Secretary; but at the request of the Chairman, Philip H. Sears Esq., he gratefully accepted the portrait as a mark of esteem of the Association.

On motion the meeting then dissolved.

George Thacher,  
Secretary.

# Standing Committee

Boston, Nov. 11<sup>th</sup> 1893

A meeting of the Standing Committee was held immediately after the Annual Meeting, Vice President Philip H. Sears in the chair, and proceeded to elect the following gentlemen as an Executive Committee for the ensuing year, viz:

Joshua H. Sears  
 Pliny Tickerson  
 Wm H. Chessman  
 John Oakes Shaw Jr.

No other business being before the meeting it was adjourned

George Thacher  
 Secretary



# Standing Committee

Special Meeting

Boston Feb. 10/94

267

A meeting of the Standing Committee was held in the rooms of the Baylston Insurance Co., 30 Kilby Street, at 10.15 A.M. this day. President Joshua M. Sears in the Chair called the meeting to order; - also present Messrs. Philip H. Sears, Stephen H. Hardy, Eben Bacon, Willard J. Sears, Nathan Crowell, Pliny Nickerson, Wm H. Chessman, and George Thacher. - The Secretary read the call for the meeting, and also a circular from "Sons of Cape Cod", explaining the need and advantages of formal Schools in Barnstable County, and urging the C. C. A. to appoint a Committee to appear before the Committee of the Legislature on Education to forward the claims of Barnstable County. -

The President then offered a resolution to this effect, prepared by Vice President Philip H. Sears who addressed the meeting and gave much valuable information relating to the subject. The resolution was seconded by Mr. Willard J. Sears, and it was - Voted: That a Committee of this association be appointed by the President to go before the Committee of the Legislature on Education, and urge the claims of the

268  
Standing Committee

Special Meeting, continued  
County of Barnstable to the establishment  
of a State Normal School within its  
limits.

The President then appointed a  
committee of three to act in accord-  
ance with the resolution, as follows;  
Philip H. Sears, Stephen H. Hardy, and  
John Cakes Shaw Jr.

After a few general remarks on  
Normal Schools on the Cape, by Messrs.  
Pliny Tickerson, W. F. Sears, and Wm. H.  
Chessman, on motion the meeting  
dissolved.

George Thacher, Secretary



# Executive Committee

269

Boston, Nov. 6<sup>th</sup> 1894.

A meeting of the Executive Committee was held this day at the Washington Nat. Bank, 53 State Street, at 10.30 A.M. In absence of the President the Secretary called the meeting to order and Pliny Tickerson Esq took the chair.

Also present Messrs Bacon, Chessman, Howes, and Thacher.

Records of the last meeting of the Committee were read and approved.

The Secretary notified the death of Osborn Howes, the oldest Vice President of the Association, in Dec. 1893, and George Thacher was appointed a Committee to frame an appropriate tribute to the memory of Mr. Howes, to be spread upon the records of the Association.

The Treasurer then read his annual report & duly audited statement of investments, to be presented at the annual meeting on the 10<sup>th</sup> inst.

Mr. Bacon and the Secretary also laid before the Committee numerous applications of Cape Cod Students & others, in college and normal schools and after careful consideration of their merits, the following awards were made subject to the approval at the annual meeting. (Nathan Matthews Jr. was then proposed for membership by Osborn Howes, & approved)

# Executive Committee Meeting (continued)

Awards to Students in College, & others, viz:

|                                               |               |
|-----------------------------------------------|---------------|
| Halter Sears Rich; "Harvard"                  | \$75. =       |
| Henry A. Chase; "Portsmouth" (1895)           | 75. =         |
| Mortimer H. Pine; Normal School, Bridgewater  | \$75          |
| Frederic M. Hurd; ditto                       | ditto \$75. = |
| Miss Adie E. Butler (discretion of Treasurer) | 75. = X       |
| " Almend G. Crowell; " " " "                  | 75. =         |

An award to Miss Emily S. Gifford,  
 paid by Mr. Bacon in September 1894  
 was approved. There being no other  
 business before the Committee, on motion  
 the meeting was dissolved

George Thacher, Sec'y



# Annual Meeting

271

Boston, Nov. 10<sup>th</sup> 1894

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10.30 A. M., President J. M. Sears in the chair. Also present Philip H. Sears, Pliny Nickerson, Eben Bacon, F. D. Cobb, Wm. H. Chessman, Willard L. Sears, Charles M. Baker, E. Henry Baker, and Geo. Thacher.

The records of the last annual meeting were read by the Secretary and approved. The Treasurer then read his annual report, showing an increase in the investments, though less cash on hand than last year on that account; the auditor's certificate of the correctness of the accounts was also presented. The Treasurer's report was accepted and ordered on file.

The Secretary read part of the records of the last Executive Committee meeting stating that numerous applications from students in college and others, for aid from the Association, had been made for 1895, and a list of those selected by the Committee as most deserving of awards was presented, and the action of the Committee approved and the awards confirmed.

The Secretary then notified the

Annual Meeting (continued)  
meeting of the death of its oldest Vice  
President, Osborn Howes, during the  
past year, and, as a Committee, read  
a "tribute" to the memory of Mr. Howes.

Mr. Thacher's report was accepted, and  
on motion it was,

Voted, That this tribute to the  
memory of our esteemed Vice President  
be placed upon the records of the Asso-  
ciation, and a copy sent to his family.

The election of officers then took  
place and the following gentlemen were  
unanimously elected for the ensuing year.

President  
Joshua M. Sears.

Vice Presidents  
Nathan Crowell      Eben Bacon  
Pliny Tickerson      Francis D. Cobb  
Philip H. Sears      Alphew H. Hardy  
George Thacher      Chas. M. Baker  
Geo. A. Tickerson      John O. Shaw Jr.  
E. Henry Baker      Willard H. Sears  
John Simpkins.

Treasurer: Eben Bacon

Cor. Secretary, Osborn Howes.  
Rec. Secretary, Geo. Thacher.

The Secretary reported from the Execu.



## Annual Meeting (continued)

live Committee the name of Hon Nathan Matthews Jr, proposed by Osborn & Cowes, for membership in the association, and Mr. Matthews was unanimously elected. There being no other business before the meeting, on motion it was dissolved.

George Thacher  
Secretary

## Standing Committee Meeting

Boston Nov. 10<sup>th</sup> 1894

A meeting of the Standing Committee was held immediately after the annual meeting, President J. M. Sears in the chair and proceeded to elect an Executive Committee for the ensuing year and

Joshua M. Sears

Pliny Tickerson

Wm. H. Chessman

John Cakes Shaw Jr

were unanimously chosen

The meeting then dissolved

George Thacher  
Secretary

Tribute to the memory of  
 Osborn Howes Esq  
 presented by the Committee, Geo. Thacher,  
Nov. 10<sup>th</sup> 1894.

In the death of  
 Osborn Howes, within the past year,  
 the Cape Cod Association deeply mourns  
 the loss of one of its original members  
 and oldest Vice President.

Mr. Howes was a noble type  
 of the old time, highminded, honorable  
 Boston merchant and enterprising ship-  
 owner, who did much to spread the  
 good name of Boston throughout the  
 maritime world and added thereby to  
 its mercantile success.

As a gentleman of the old school,  
 and by his amiable, just, and generous  
 disposition, Mr. Howes will long be  
 remembered with affectionate esteem  
 by the present members of this associ-  
 ation; and his manly uprightness of  
 character and business integrity may  
 well be imitated by the younger  
 generation of the Sons of Cape Cod.



# Executive Committee

275

Boston Nov. 2<sup>d</sup> 1895

A meeting of the Executive Committee was held this day at 53 State St. at 10.30 A.M. In absence of the President, Mr. Pliny Tickerson was called to the Chair, also present Messrs Bacon, Shaw, Chessman, and Thacher. The reading of the records of the last meeting was omitted. The Treasurer read a statement showing the receipts and expenses for the past year, and an income from invested securities of \$800.- duly audited.

The Secretary then presented seventeen applications from Students in colleges or Normal Schools or wishing to enter said institutions of learning, but owing to limited income and the unfitness of some of the applicants only the following were selected, viz:

|                      |                            |       |
|----------------------|----------------------------|-------|
| Walter Sears Rich,   | Harvard College            |       |
| Eben F. Phillips     | ditto                      | 1898. |
| Samuel Thacher Sears | ditto                      |       |
| Fred C. Pope Jr      | Dartmouth "                |       |
| Frank R. Silva       | Amherst "                  | 1897. |
| James R. Larkin      | Boston University, U.S.    |       |
| Arthur S. Small      | ditto (College of L. & S.) |       |
| Fred M. Kurd         | State Normal School        |       |
| Katharine F. Baker,  | Wellesley College          |       |

On motion of Mr. J. O. Shaw, duly seconded

276  
Executive Committee Meeting (continued)

it was voted: That the above be awarded \$45. = each, and the balance of the fund be retained by the Treasurer to be applied, in his discretion, to deserving case or cases.

Mr. James Goldthwait Freeman was proposed for membership by Geo. Thacher and duly nominated for election at the annual meeting.

On motion the meeting dissolved.

George Thacher, Secretary



# Annual Meeting

277

Boston Nov. 11<sup>th</sup> 1895

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10 o'clock A. M. In absence of the President, on motion Mr. Phillip K. Sears was called to the chair; also present Messrs. Pliny Tickerson, Eben Bacon, F. D. Cobb, Willard T. Sears, Wm. H. Chessman, John O. Shaw Jr., Chas. M. Baker, E. Henry Baker, and Geo. Thacher.

The records of the last Annual Meeting were read by the Secretary and approved. The Treasurer then read his annual report, showing an increase in income over last year; and the auditor's certificate was presented duly vouching for the invested funds.

On motion the Treasurer's report was accepted and ordered on file.

The Treasurer stated that seventeen applications for aid, from students in college or wishing to enter, had been received during the current year and examined and passed upon by the Executive Committee. The Secretary then read the names of the nine successful applicants selected by the Committee, and on motion the list of awards was approved, tho' Mr. W. T. Sears

# Annual Meeting, continued

Suggested that in future the amount of the awards be increased and the number be decreased, if necessary to that end, so as the more fully to aid deserving applicants. Others agreed with Mr. Sears and it seemed to be the sense of the meeting that the minimum of an award should be \$100.-.

The Secretary then presented a letter from President Joshua M. Sears tendering his resignation of that office, but his request was denied and his name unanimously placed in nomination for the ensuing year.

The meeting then proceeded to ballot for a board of officers and the following were unanimously chosen;

President  
Joshua M. Sears

## Vice Presidents

|                      |                  |
|----------------------|------------------|
| Philip Vickerson     | Eben Bacon       |
| Nathan Crowell       | Francis D. Cobb  |
| Philip H. Sears      | Alpheus H. Hardy |
| George Thacher       | Chas. M. Baker   |
| Geo. A. Vickerson    | John O. Shaw Jr. |
| E. Henry Baker       | Willard T. Sears |
| <u>John Simpkins</u> |                  |

Treasurer, Eben Bacon



Annual Meeting, continued

279

Corresponding Secretary, Osborne Howes  
Recording Secretary, Geo. Thacher

The names of the following  
gentlemen were proposed for membership,  
Robert F. H. Thimney by Eben. Bacon  
James G. Freeman " Geo. Thacher  
and were unanimously elected.

George Thacher  
Secretary

280

# Standing Committee

Boston Nov. 11<sup>th</sup> 1895

A meeting of the Standing Committee was held immediately after the annual meeting, a majority of the Committee being present.

Philip H. Sears Esq called the meeting to order and it then proceeded to ballot for an Executive Committee for the ensuing year, and

Joshua P. Sears  
Pliny Tickerson  
Wm H. Chessman

John C. Shaw Jr  
were unanimously elected. The meeting then dissolved

George Thacher  
Secretary



Boston 9<sup>th</sup> Nov<sup>r</sup> 1896.

The annual meeting of the  
Cape Cod association was held  
this day at 10 o'clock A.M. at the  
Washington Nat<sup>l</sup> Bnkh 53 State St  
Present the President & Messrs, Phillip  
Fears, Osborn Howes, Henry Nickerson,  
J. Shaw Jr, Francis Cobb, Eben  
Bacon, Willard T. Fears & from  
Mr Chismom.

In the absence of the Secy Mr  
Eben Bacon was chosen clerk  
of the meeting.

Records of the last meeting  
were read & approved. It was  
voted that the same persons assisted  
at the last annual meeting  
namely

Walter Fears Rich  
Eben F. Phillippo  
Jennet Thacher Fears  
Fred<sup>r</sup> L. Pope Jr  
Frank P. Silva  
James R. Larkin  
Arthur N. Small  
Fred<sup>r</sup> M. Hurd  
Katherine F. Baker  
be paid \$75. each for the coming  
year -

over

282  
Voted. That in future the amt  
awarded to applicants be \$100.

One hundred dollars  
Voted that Phillip Fears, Osborn Howes  
& F. D. Cobb be a committee to  
nominate officers for the ensuing  
year & the following named  
gentlemen were unanimously elected.

President. -- Joshua M Fears

Vice Presidents -- Wm. Nickerson

Nathan Crowell

Phillip H. Fears

George Thacher

Geo A Nickerson

E. Henry Baker

Edw Bacon

Francis D Cobb.

Alphon H. Hardy

Chas M. Baker

John O Shaw Jr

Willard J. Fears

John L. Lippkins

Edw Bacon

Treasurer

Corresponding Secy Osborn Howes

Recording Secy Geo. Thacher

Executive committee

Joshua M Fears

Wm. H. Chesman

Wm. Nickerson

John Oakes Shaw Jr.



The Treasurers a/c was presented & read & it was voted that it be accepted & placed on file

Voted that a general record, of persons who have been assisted by the association & who may be hereafter be kept for reference

Meeting dissolved. - E. M. Bacon  
Clerk pro tem -

# Executive Committee

Boston Oct. 29<sup>th</sup> 1897

A meeting of the Executive Committee was held this day at 11 A.M. at the Washington Nat. Bank, 53 State Street. Present, Messrs E. Bacon, Thos. Nickerson, Francis D. Cobb, and George Thacher. In absence of the President Mr. F. D. Cobb took the Chair and called the meeting to order. On motion of Mr. Bacon the records of the last annual meeting were read by the Secretary.

The applications of students for aid were presented to the meeting and an award of \$75. = each was made to each of the following if all should require such aid; viz,

|                    |                                              |
|--------------------|----------------------------------------------|
| Samuel T. Sears;   | Harvard University                           |
| Eben F. Phillips   | " " "                                        |
| Walter S. Rich     | " " "                                        |
| Fred S. Pope Jr    | Dartmouth College                            |
| Arthur A. Small    | B. U. Law School                             |
| Katharine F. Baker | " " " "                                      |
| Fred M. Hurd,      | Bridgewater, <sup>State</sup> Normal School. |

In case <sup>any of</sup> the above students do not require the aid voted them, or duly apply for the same, the funds not called for are to be applied in same amounts to, first Elmer H. Cahoon, B. U. Law School, & second Franklin C. Lewis, Dartmouth College, and any balance then remaining, to be divided among



Executive Committee Meeting (continued)  
 the other applicants now on the waiting list at the discretion of Mr. E. Bacon and John O. Shaw Jr.

The death of Wm. H. Chessman, during the current year, was notified by the Secretary and Francis D. Cobb was nominated to succeed him as a member of the Executive Committee; the name of Willard V. Sears was also presented and nominated for the same Committee.

Mr. John O. Shaw Jr. was nominated for Recording Secretary.

The name of Mr. Richard Cobb was presented for membership in the Association and he was duly nominated for election at the annual meeting in November next.

On motion the meeting dissolved

George Thacher  
 Secretary

# Annual Meeting

Boston Nov. 11<sup>th</sup> 1897

The Annual Meeting of the Cape Cod Association was held this day at the Washington Nat. Bank, 53 State Street, at 10.30 A.M. In the absence of the President, Philip H. Sears was called to the chair and called the meeting to order; — members present, Pliny Nickelson, Philip H. Sears, Willard T. Sears, John C. Shaw Jr., Freeman C. Goodnow, Ebeniz Bacon, and George Thacher. The records of the last annual meeting were read by the Secretary and approved. Portions of the records of the last meeting of the Executive Committee were read, and the Committee reported the names of seven students now in college, and other institutions of learning, under the auspices of the association to whom awards were made to aid them in their studies, and the awards were approved by vote of the meeting.

The Treasurer then read his annual report which showed sufficient income to add the names of two additional students applying for aid, to the above seven regular applicants, viz: Glenric H. Cahoon and Franklin C. Lewis, which awards were also approved.

The Treasurer's report was accepted and ordered placed on file. The Secretary, Geo. Thacher, notified the meeting of his resignation of that office, owing to ill health and increasing deafness, and on motion of John C. Shaw Jr. a



committee of two were appointed by the Chair to express the appreciation of the association of Mr. Thacher's long and faithful services; Mr. Shaw and Mr. Bacon were appointed the committee.

Election of officers then ensued, Mr. Willard T. Sears being appointed a nominating committee, and to collect and count the votes, and the following gentlemen were unanimously elected for the ensuing year:

President

Joshua M. Sears

Vice Presidents

Pliny Nickerson

Eben Bacon

Nathan Crowell

Francis D. Cobb

Philip H. Sears

Alpheus H. Hardy

George Thacher

Charles M. Baker

Geo. A. Nickerson

John Oakes Shaw Jr.

E. Henry Baker

Willard T. Sears

John Simpkins

Treasurer

Eben Bacon

Corresponding Secretary.

Osborn Howes

Recording Secretary.

John Oakes Shaw Jr.

On nomination by J. O. Shaw Jr. (Mr. W. T. Sears being a committee to collect & count the votes) Richard Cobb and Alexander P. Sears were

288  
Annual Meeting (continued)

unanimously chosen members of the association. On motion the meeting dissolved

George Thacher, Secy.

Standing Committee

Boston Nov. 11<sup>th</sup> 1897

A meeting of the Standing Committee was held immediately after the annual meeting, a quorum being present.

Vice President Philip H. Sears called the meeting to order and it then proceeded to ballot for an Executive Committee for the ensuing year, and

Joshua H. Sears  
Pliny Tickerson  
Francis D. Cobb  
Willard T. Sears

were unanimously elected. The meeting then adjourned

George Thacher  
Secretary



## EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at ten o'clock A.M., at the office of J.O. Shaw, Jr., 31 State Street, Boston. Present, Messrs. Eben Bacon, Pliny Nickerson, Francis D. Cobb and Willard T. Sears.

The records of the last annual meeting were read and approved. Applications of students for aid were presented to the meeting, and the following awards were recommended.

|                    |        |
|--------------------|--------|
| Catherine F. Baker | \$75.  |
| Clenric H. Cahoon  | \$75.  |
| Franklin C. Lewis  | \$75.  |
| Maro B. Jones      | \$100. |
| Alonzo K. Paine    | \$100. |

It was also recommended that any funds of the Association in excess of the above awards should be used to deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.

The names of Francis P. Sears, William Cobb and Charles R. Simpkins were presented for membership in the Association and duly nominated for election at the annual meeting to be held in November next.

On motion the meeting then dissolved.

Boston, October 28th, 1898.

J.O. Shaw Jr.

Secretary.

## ANNUAL MEETING.

The annual meeting of the Cape Cod Association was held this day at the office of J.O. Shaw, Jr., 31 State Street, Boston, at eleven o'clock A.M. The call for the meeting was duly published in the Boston Evening Transcript on Wednesday November 9th, a copy of which is as follows:-

THE ANNUAL MEETING of the CAPE COD ASSOCIATION will be held at the office of John O. Shaw, Jr., 31 State Street, Boston, at eleven o'clock, FRIDAY, November 11th, 1893.  
J. O. SHAW, Jr.,  
Secretary Cape Cod Association.

The members present were, J. Montgomery Sears, Eben Bacon, Willard T. Sears, George Thacher and J.O. Shaw, Jr.

The records of the last annual meeting were read by the Secretary and approved. The names following were recommended for awards, and approved by a vote of the meeting, viz,

|                    |        |
|--------------------|--------|
| Catherine F. Baker | \$75.  |
| Clenric H. Cahoon  | \$75.  |
| Franklin C. Lewis  | \$75.  |
| Maro B. Jones      | \$100. |
| Alonzo K. Paine    | \$100. |

The Treasurer then read his annual report which showed sufficient income to pay the above and also to probably leave a balance, and on motion it was voted that said balance could be used in the discretion of Eben Bacon and J.O. Shaw Jr., for the purposes of the Association. The Treasurer's report was accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President  
Joshua M. Sears.

Vice Presidents.

|                     |                     |
|---------------------|---------------------|
| Pliny Nickerson     | Eben Bacon          |
| Nathan Crowell      | Francis D. Cobb     |
| Alpheus H. Hardy    | John O. Shaw, Jr.   |
| George Thacher      | Charles M. Baker    |
| George A. Nickerson | E. Henry Baker Esq. |
| Willard T. Sears    | Osborne Howes       |

Richard Cobb.

Treasurer  
Eben Bacon

Corresponding Secretary  
William Cobb.

Recording Secretary.  
John O. Shaw, Jr.

On motion, duly seconded, and referred by the Executive Committee, Francis P. Sears of Boston, William Cobb of Barnstable and Charles R. Simpkins of Yarmouthport were duly elected members of the Association.

On motion the meeting then adjourned.

*J. O. Shaw Jr.*

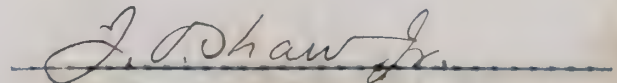


## Standing Committee

A meeting of the Standing Committee was held immediately after the annual meeting, a quorum being present.

The meeting was called to order, and then proceeded to ballot for the Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected.

The meeting then adjourned.



Secretary.

In accordance with the instructions passed at the annual meeting, November 11th, 1898, the following memorials are spread upon the records by the Secretary.

By the death of Phillip H. Sears the Cape Cod Association has lost an old and trusted member whose zeal has ever been used in promoting the interests of the Association. His high qualities and good works have always gratified his fellow members who now wish to express their appreciation of his long service as Vice-President and fellow worker of the Association.

The death of John Simpkins during the past year has taken from the Cape Cod Association one of its vice-presidents, whose value was greatly esteemed by all who knew him. A prominent man in social and political circles and much occupied by business affairs, he yet gave time and thought to furthering the interests and welfare of the Association. His death is a matter of genuine concern to the Association, and is the more keenly felt because his life, so rich and full of promise, had not yet reached its prime.

EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at ten o'clock A.M., at the office of J.O. Shaw, Jr., 31 State Street, Boston. Present, Francis D. Cobb, Eben Bacon and William Cobb.

Applications of students for aid were presented to the meeting, the relative merits of the applicants discussed, and, upon consideration, it was recommended to award to Maro B. Jones, John P. Nickerson and Alton W. Eldredge one hundred dollars each, and to Glenric H. Cahoon and Franklin C. Lewis, seventy-five dollars each with an additional twenty-five dollars in the Spring should their continued good standing and the funds of the Association warrant it.

It was also recommended that any funds of the Association in excess of the above awards should be applied to deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.,

On motion the meeting then dissolved.

Boston, October 23, 1899.

*John O. Shaw Jr.*  
Secretary



The annual meeting of the Cape Cod Association was held this day at eleven o'clock at the office of J.O.Shaw, Jr., 31 State Street, Boston. The call for the meeting was duly published in the Boston Evening Transcript on Wednesday, November 8th, a copy of which is as follows:-

THE ANNUAL MEETING  
Of the Cape Cod Association will be held at the  
office of JOHN O. SHAW, JR., 31 State street, Bos-  
ton, at eleven o'clock, SATURDAY, Nov. 11, 1899.  
J. O. SHAW, JR.,  
[S] Secretary Cape Cod Association.

The members present were Pliny Nickerson, Eben Bacon, Osborne Howes, Willard T. Sears, George Thacher, Ezra H. Baker, Charles M. Baker, John O. Shaw, Jr., and William Cobb.

The records of the last annual meeting were read by the Secretary and approved. The names following were recommended for awards, and approved by a vote of the meeting, viz.,

|                   |        |
|-------------------|--------|
| Marc B. Jones     | \$100. |
| Alton W. Eldredge | 100.   |
| John P. Nickerson | 100.   |

Clenric H. Cahoon and Franklin C. Lewis, \$75. each, with an addition-  
\$25. in the Spring should their continued good standing and the funds of  
the Association warrant it.

It was also recommended that any funds of the Association in excess  
of the above awards, should be applied to deserving cases in the discre-  
tion of Eben Bacon and J.O. Shaw, Jr.

The Treasurer then read his annual report which showed sufficient  
income to pay the above awards and also to probably leave a balance.  
The Treasurer's report was accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the  
following gentlemen were elected as officers for the ensuing year.

President,  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson  
Nathan Crowell  
Alpheus H. Hardy  
George Thacher  
George A. Nickerson  
Willard T. Sears

Eben Bacon  
Francis D. Cobb  
John O. Shaw, Jr.  
Charles M. Baker  
Ezra H. Baker  
Osborne Howes

Richard Cobb.

Treasurer  
Eben Bacon.

Corresponding Secretary  
William Cobb.

Recording Secretary.  
John O. Shaw, Jr.

On motion, duly seconded, the meeting then adjourned.

November 11th, 1899.

*John O. Shaw Jr*  
Secretary

Standing Committee.

A meeting of the Standing Committee was held immediately after the  
annual meeting, a quorum being present.

The meeting was called to order and proceeded to ballot for an  
Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny  
Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected.

The meeting then adjourned.

*John O. Shaw Jr*  
Secretary.

## EXECUTIVE COMMITTEE

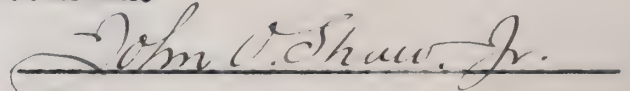
A meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock A.M., at the office of J.O. Shaw, Jr., 31 State Street, Boston. Present, Francis D. Cobb, Eben Bacon, Pliny Nickerson and William Cobb.

Applications of students for aid were presented to the meeting, the relative merits of the applicants discussed, and, upon consideration it was voted to award to John P. Nickerson, Alton W. Eldredge, Cyrus P. Howes and Robert M. Phinney, one hundred dollars each. ✓

It was also recommended that any funds of the Association in excess of the above awards may be applied to deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.

On motion the meeting then dissolved.

Boston, October 19, 1900.



Secretary



The Annual Meeting of the Cape Cod Association was held this day at the office of J.O.Shaw, Jr., 31 State Street, Boston. The call for the meeting was duly published in the Boston Evening Transcript, on Friday November 9th, a copy of which is as follows:-

THE ANNUAL MEETING.  
Of the Cape Cod Association will be held at the  
office of JOHN O. SHAW, JR., 31 State street, Bos-  
ton, at eleven o'clock, MONDAY, Nov. 12, 1900.  
J. O. SHAW, JR.,  
[S] Secretary Cape Cod Association.

The members present were George Thacher, Francis D. Cobb, Nathan Crowell, Freeman Goodnow, Willard T. Sears, Osborne Howes, Ezra H. Baker, William Cobb and J.O. Shaw, Jr.,

The records of the last Annual Meeting were read by the Secretary and approved. The names following were recommended for awards, and approved by a vote of the meeting, viz:-

|                   |        |
|-------------------|--------|
| John P. Nickerson | \$100. |
| Alton W. Eldredge | \$100. |
| Cyrus P. Howes    | \$100. |
| Robert M. Phinney | \$100. |

It was also recommended that any funds of the Association in excess of the above awards may be applied in deserving cases in the discretion of Eben Bacon and J.O. Shaw, Jr.

In the absence of the Treasurer his accounts were presented which showed sufficient income on hand to pay the above awards, and also to probably leave a balance. The Treasurer's report was accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson  
Nathan Crowell  
Alpheus H. Hardy  
George Thacher  
George A. Nickerson  
Willard T. Sears

Eben Bacon  
Francis D. Cobb  
John O. Shaw, Jr.  
Charles M. Baker  
Ezra H. Baker  
Osborne Howes

Richard Cobb.

Treasurer  
Eben Bacon.

Corresponding Secretary  
William Cobb.

Recording Secretary.  
John O. Shaw, Jr.

On motion, duly seconded, J.O. Shaw, Jr., was appointed a Committee of one to audit the Treasurer's accounts and vouchers.

On motion, duly seconded, Mr. Henry M. Hutchings, of Boston, was duly elected a member of the Association.

On motion, duly seconded, the meeting then adjourned.

John O. Shaw Jr.  
Secretary.

## Standing Committee.

A meeting of the Standing Committee was held immediately after the Annual Meeting, a quorum being present.

The meeting was called to order and proceeded to ballot for an Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected. The meeting then adjourned.

John C. Shaw Jr.  
Secretary.

## EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at 11 o'clock A. M., at the office of J. O. Shaw, Jr., 31 State Street, Boston. Present, Francis D. Cobb. Eben Bacon, J. O. Shaw, Jr. and William Cobb.

Applications of students for aid were presented to the meeting. The relative merits of the applicants discussed, and upon consideration it was voted to award to Alton W. Eldredge, Cyrus P. Howes and Robert M. Phinney, one hundred dollars each.

In the case of Allen T. Paine of Brewster, it was recommended that the Secretary obtain, if possible, further information in regard to the health and ability of the applicant.

The case of Oscar J. Cahoon was laid on the table.

On motion the meeting then dissolved.

John C. Shaw Jr.  
Secretary.

Boston, October 23d, 1901.



The Annual Meeting of the Cape Cod Association was held this day at the office of J. O. Shaw, Jr., 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript, on Saturday, November 9th, a copy of which is as follows:-

**THE ANNUAL MEETING**  
Of the Cape Cod Association will be held at the  
office of JOHN O. SHAW, JR., 31 State Street, Bos-  
ton, at eleven o'clock, MONDAY, Nov. 11, 1901.  
J. O. SHAW, JR.,  
[S] Secretary Cape Cod Association.

The members present were George Thacher, William Cobb and J. O. Shaw, Jr.

The records of the last Annual Meeting were read by the Secretary and approved. The action of the Executive Committee in reference to applicants was stated, and after consideration it was voted to aid the following students with one hundred dollars each:-

Cyrus P. Howes, of South Yarmouth,  
Alton W. Eldredge, of South Harwich,  
Robert M. Phinney, of Barnstable,  
Allen T. Paine, of Brewster.

In the absence of the Treasurer, his final report showing a balance of cash on deposit of \$1,278.91, was presented, accepted and ordered placed on file.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President.  
Joshua M. Sears.

Vice Presidents.

Pliny Nickerson  
Nathan Crowell  
Alpheus H. Hardy  
George Thacher  
Willard T. Sears  
Eben Bacon

Francis D. Cobb  
John O. Shaw, Jr.  
Charles M. Baker  
Ezra H. Baker  
Osborne Howes  
Richard Cobb

Charles F. Crowell.

Treasurer.  
John O. Shaw, Jr.

Corresponding and Recording Secretary.  
William Cobb.

The resignation of Eben Bacon as Treasurer was then presented and accepted, and the Secretary instructed to spread upon the records an expression of recognition of the services of Mr. Bacon, and send to him a copy thereof.

John O. Shaw, Jr., the newly elected Treasurer, then reported the receipt from Eben Bacon of deposit book in Washington National Bank, having a balance on October 23d, 1901, of \$1,278.91, as shown on the Treasurer's report for the past year, rendered and approved, and also the receipt of the principal fund of the Association aggregating in face value \$18,500. and consisting of the following securities.

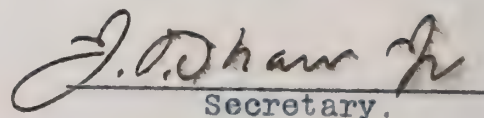
\$5000 Burlington & Missouri Rd. 4s 1910.  
3000 Chi., Bur. & Q. 4s 1919.  
1000 Chi., Bur. & Q. 5s 1913.  
1000 Fitchburg 4 1/2s 1914.  
500 Connecticut River Ry. 4s 1903.  
2000 West End St. Ry. 4s 1917.  
1000 Erie 4s 1996.  
1000 Pacific Coast 5s 1946.  
2000 Connecticut & Passumpsic <sup>Line RR C</sup> Reg. 4s 1943.  
2000 N. Y. Cent. & H. R. <sup>RR</sup> 3 1/2s 1998.

Appropriate notice was taken of the death during the past year of George A. Nickerson and Elijah D. Bangs.

On motion, duly seconded, George Thacher was appointed a committee of one to audit the Treasurer's accounts and vouchers for the ensuing year.

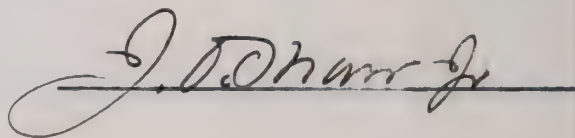
On motion, duly seconded, the meeting then adjourned.

November 11th, 1901.

  
Secretary.

#### STANDING COMMITTEE.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order and ballot was taken for the Executive Committee for the ensuing year, and J. Montgomery Sears, Pliny Nickerson, Francis D. Cobb and Willard T. Sears were unanimously elected. The meeting then adjourned.



In accordance with instructions passed at the Annual Meeting November 11th, 1901, the following testimonial is spread upon the records by the Secretary:-

"The officers and members of the Cape Cod Association regret that Eben Bacon, who has so long and faithfully held the treasurership of the Association, should resign, and at this time of his withdrawal from active duty, desire to state their keen appreciation of his services in the interests of the Association."



## EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of John C. Shaw, 31 State Street, Boston. Present, Francis D. Cobb, Willard T. Sears, John C. Shaw, and William Cobb.

Applications of students for aid were presented to the meeting; the relative merits of the applicants discussed, and upon consideration, it was voted to award Cyrus P. Howes, Robert M. Phinney, Allen T. Paine, M. Gardner Blount, Arthur W. R. Edwards, Arthur W. Gage, and Gorham Crosby, one hundred dollars each. The times and amounts of payment in each case to be at the discretion of the Treasurer.

The case of Oscar J. Cahoon was dismissed.

It being necessary to have more application blanks a new form was considered and approved.

The following names were presented for membership in the Association, and duly nominated for election at the Annual Meeting to be held in November next: Archibald F. Thacher, George O. Thacher, Hamilton Thacher, Rev. Joshua P. L. Bodfish, Dr. Gorham Bacon, Morace S. Sears, Francis B. Sears, Edmund Sears, Henry S. Hallett, Richard Sears, Louis B. Thacher, † Raymond A. Hopkins.

On motion the meeting then dissolved.

Boston, October 22, 1902.

William Cobb.

Secretary.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November 8th, a copy of which is as follows:-

THE ANNUAL MEETING  
Of the Cape Cod Association will be held at the  
office of JOHN O. SHAW, 31 State Street, Bos-  
ton, at 11 o'clock, TUESDAY, Nov. 11, 1902.  
WILLIAM COBB,  
(S) Secretary Cape Cod Association.

The members present were CHARLES F. Crowell, Francis D. Cobb, George Thacher, Henry M. Hutchings, and William Cobb.

In the absence of the President, Vice-President George Thacher was asked to preside.

The records of the last Annual Meeting were read by the Secretary and approved.

The action of the Executive Committee with reference to applicants was stated and after consideration it was voted to make awards of one hundred dollars each to the following students, the times and amounts of payment in each case to be at the discretion of the Treasurer:

Cyrus P. Howes, of South Yarmouth  
Robert M. Phinney, of Barnstable.  
Allen T. Paine, of Brewster.  
H. Gardner Blount, of Chatham.  
Arthur W. R. Edwards, of Chatham.  
Arthur W. Gage, of Dennisport.  
Gorham Crosby, of Centreville.

A statement of the finances of the Association was read by the Treasurer and his report accepted and approved.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President.

Joshua M. Sears.

Vice Presidents.

Eben Bacon.  
Nathan Crowell.  
George Thacher.  
Osborn Howes.  
Francis D. Cobb.  
J. O. Shaw.

Alpheus H. Hardy.  
Charles M. Baker.  
Ezra H. Baker.  
Willard T. Sears.  
Charles F. Crowell.  
Richard Cobb.

Caleb Chase.

Treasurer.

John O. Shaw.

Corresponding and Recording Secretary.

William Cobb.

The death during the year of Vice-President Pliny Nickerson was then noted and George Thacher and John O. Shaw were voted a committee to draw up resolutions and have them duly spread upon the records by the Secretary, and send a copy thereof to the family of Mr. Nickerson.



The names of Archibald G. Thacher, George O. Thacher, Hamilton Thacher, Rev. Joshua P. L. Bodfish, Gorham Bacon, Morace S. Sears, Francis B. Sears, Henry S. Mallet, Edmund Sears, Raymond A. Hopkins, Louis B. Thacher, Richard Sears, recommended for membership by the Executive Committee were presented and all except Edmund Sears duly elected. Edmund Sears was not elected on the ground alone that his distant residence from Boston made him uneligibile: and it was the feeling of the Association that the Executive Committee at its next meeting consider the true meaning of the constitutional requirement concerning the residence of members.

On motion, duly seconded, Henry M. Hutchings was appointed a committee of one to audit the Treasurer's accounts and vouchers for the ensuing year.

On motion, duly seconded, the meeting then adjourned.

November 11, 1902.

*William Cobb*

Secretary.

#### STANDING COMMITTEE.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order by Vice-President George Thacher in the Chair, and ballots were taken for the Executive Committee for the ensuing year, and J. Montgomery Sears, Francis D. Cobb, Willard T. Sears and Osborn Howes were unanimously elected. The meeting then adjourned.

*William Cobb*

Secretary.

In accordance with instructions passed at the Annual Meeting, the following resolution is spread upon the records and a copy thereof sent to the family of Mr. Nickerson:

Resolved: That in the death of its oldest Vice President, Pliny Nickerson, Esq., the Cape Cod Association has lost a faithful and efficient officer; - one specially interested in the success and welfare of the students in college under the auspices of the association; whose amiable character and upright standing in the community were an example to the young men thus starting in life, and that his associates on the board of officers, and other members of the association, have lost a true and honored friend whose memory will be ever held in high and affectionate esteem.

Resolved: That a copy of this resolution be sent to the family of Mr. Nickerson as an expression of sympathy for them in their affliction.

John O. Shaw, Jr.

George Thacher.  
Committee.

Nov. 11, 1902.

#### EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at two o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Osborne Howes, John O. Shaw and William Cobb.

Applications of students for aid were presented to the meeting; the relative merits of the applicants discussed, and upon consideration, it was voted to award, Cyrus P. Howes, Robert M. Phinney, Allen T. Paine and Arthur W. R. Edwards one hundred dollars each.

The cases of Gorham Crosby, H. Gardner Blount, Frank S. Allen Jr., and Winfield S. Kendrick were left discretionary with the Treasurer and Secretary.

The following names were presented for membership in the Association and duly nominated for election at the Annual Meeting to be held on the 11th of the month; George P. Hodgdon and Heman A. Harding.

On motion the meeting then dissolved.

Boston, November 6, 1903.

*William Cobb*

Secretary.



The Annual Meeting of the Cape Cod Association was held this day at the office of J.O.Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November 7th, a copy of which is as follows-

THE ANNUAL MEETING  
Of the Cape Cod Association will be held at the  
office of JOHN O. SHAW, 31 State Street, Bos-  
ton, at 11 o'clock, WEDNESDAY, Nov. 11, 1903.  
WILLIAM COBB,  
(S) Secretary Cape Cod Association.

The members present were Joshua M.Sears, Osborne Howes, Francis D. Cobb, Willard T.Sears, Ezra H.Baker, Charles M.Baker, Francis B.Sears, Henry M.Hutchings and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The report of the Treasurer in his absence was presented by Mr. Osborne Howes and approved and ordered placed on file.

The Auditor's report was then presented and accepted and ordered placed on file and is as follows-

Auditor's Report.

I have examined the statement of the Treasurer for the year ending November 10, 1903, and verified the same. I have counted and examined the securities which comprise the principal fund of the Association and which are noted in the schedule in said statement, and found everything correct.

Henry M. Hutchings

November 10, 1903.

Auditor.

The statement of the Secretary in regard to students helped the preceding year and of applicants for the ensuing year was listened to, and after consideration it was voted to make awards of one hundred dollars each to the following students.

Cyrus P.Howes, of South Yarmouth.

Robert M.Phinney, of Barnstable.

Allen T.Paine, of Brewster.

Arthur W.R.Edwards, of Chatham.

It was voted that other cases be left to the determination of the Secretary and Treasurer.

The election of officers then ensued, and by a unanimous vote the following gentlemen were elected as officers for the ensuing year-

President.

Joshua M.Sears.

Vice-Presidents.

Eben Bacon

Nathan Crowell

George Thacher

Osborne Howes

Francis D.Cobb

J.O.Shaw

Alpheus H.Hardy

Charles M.Baker

Ezra H.Baker

Willard T.Sears

Charles F.Crowell

Richard Cobb

Caleb Chase.

Treasurer  
John O. Shaw

Corresponding and Recording Secretary

William Cobb.

The name of George P. Hodgdon being presented for membership by the Executive Committee was presented and duly elected.

On motion duly seconded, Henry M. Hutchings was appointed a Committee of one to audit the Treasurer's accounts and vouchers for the ensuing year.

The following resolution presented by Mr. Osborne Howes was voted to be spread upon the records.

Resolved: The Cape Cod Association wishes to express its appreciation of the intelligent and discriminating manner in which the Secretary has carried on the work of allotting the funds of the Association among deserving students from Cape Cod.

On motion duly seconded, the meeting then adjourned.

November 11, 1902.

William Cobb

Secretary.

#### Standing Committee.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order by President Sears, and ballots were taken for the Executive Committee for the ensuing year, and J. Montgomery Sears, Francis D. Cobb, Willard T. Sears and Osborne Howes were unanimously elected. The meeting then adjourned.

William Cobb

Secretary.

#### EXECUTIVE COMMITTEE.

A meeting of the Executive Committee of the Cape Cod Association was held this day at twelve o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Joshua M. Sears, Francis D. Cobb, Willard T. Sears, John O. Shaw and William Cobb.

Applications of students for aid were presented to the meeting. The relative merits of the applicants were discussed, and upon due consideration it was voted to award to H. Gardner Blount, Gorham Crosby, Frank S. Allen, Jr., Winfield S. Kendrick, Alton M. Cook and Ralph D. Kelley one hundred dollars each.

The name of ~~R. H. S.~~ F. Atkins was presented for membership in the Association and duly nominated for election at the annual meeting to be held the eleventh of the month.

On motion the meeting then dissolved.

Boston, November 8, 1904.

William Cobb

Secretary.



The annual meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November the fifth, a copy of which is as follows:-

**CAPE COD ASSOCIATION**

The Annual Meeting of the Cape Cod Association will be held at the office of John O. Shaw, 31 State Street, Boston, at eleven o'clock, Friday, November 11, 1904.

(S)

WILLIAM COBB,  
Secretary Cape Cod Association.

The members present were John O. Shaw, Francis B. Sears, James G. Freeman, Henry S. Hallett, Louis B. Thacher and William Cobb.

The records of the last annual meeting were read by the Secretary and approved.

The Treasurer presented his report which was approved and ordered placed on file.

In the absence of Henry M. Hutchings, appointed auditor at the last annual meeting, Francis B. Sears was appointed auditor in his stead and made the following report.

Auditor's Report.

I have examined the statement of the Treasurer for the year ending November 10, 1904 and verified the same. I have counted and examined the securities which comprise the principal sum of the Association and which are noted in the schedule in said statement and have found everything correct.

November 11, 1904.

Francis B. Sears

Auditor.

The statement of the Secretary in regard to students helped the preceding year and of applicants for the ensuing year was listened to, and after due consideration, it was voted to make awards of one hundred dollars each to the following students.

Gorham Crosby, of Barnstable (Centreville).  
Henry Gardner Blount, of Chatham.  
Winfield S. Kendrick, of Chatham.  
Frank S. Allen, Jr., of Brewster.  
Alton M. Cook, of Barnstable (Hyannis).  
Ralph D. Kelley, of Yarmouth (South Yarmouth).

The election of officers then ensued and by a unanimous vote the following gentlemen were elected as officers for the ensuing year.

President

Willard T. Sears.

Vice Presidents.

George Thacher  
Joshua M. Sears  
Osborne Howes  
Francis D. Cobb  
John O. Shaw

Alpheus H. Hardy  
Charles M. Baker  
Ezra H. Baker  
Charles F. Crowell  
Richard Cobb

Caleb Chase.

Treasurer

John O. Shaw

Corresponding and Recording Secretary  
William Cobb.

The name of Edwin F. Atkins was indorsed for membership by the executive committee.

On motion duly seconded Francis B. Sears was appointed a committee of one to audit the treasurer's accounts and vouchers for the ensuing year.

On motion duly seconded the meeting then adjourned.

Nov. 11, 1904.

William Cobb  
Secretary.

#### Standing Committee

There was no quorum present of the Standing Committee, and therefore an Executive Committee for the ensuing year was not elected. The Executive Committee duly elected by ballot November, 1903, viz, J. Montgomery Sears, Francis D. Cobb, Willard T. Sears and Osborne Howes, it is presumed still remain in office.

#### Executive Committee.

A meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of J. O. Shaw, 31 State Street, Boston. Present:- Willard T. Sears, Francis D. Cobb, John O. Shaw and William Cobb.

Applications of students for aid were presented to the meeting. The merits of the applicants were discussed and upon consideration it was voted to award to H. Gardner Blount, Winfield S. Kendrick, Alton M. Cook, Ralph D. Kelley, Bernard A. Holway and John Howard Paine \$100. each. ✓

The names of Albert O. Smith, J. Henry Sears and Lorenzo D. Baker were presented for membership in the Association and duly nominated for election at the annual meeting to be held the 11th of the month. ✓

Discussion then ensued as to the present powers of the Executive Committee; as to the most desirable time to make awards to applicants, and as to the desirability of giving notice of the objects of the Association to the various towns on the Cape and the Secretary was authorized to draw up certain suggestions relative to these subjects and present them at the annual meeting.

Upon motion the meeting then adjourned.

Boston, Nov. 9, 1905.

William Cobb.  
Secretary.



Boston, Nov. 11, 1905.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Saturday, November 4th, a copy of which is as follows:-

*Cape Cod Association.*

*The Annual meeting of the Cape Cod Association will be held at the office of J. O. Shaw, 31 State St. Boston at eleven o'clock Saturday Nov 11, 1905. William Cobb Secretary*

Members present were Charles F. Crowell, J. P. Bodfish, Willard T. Sears, John O. Shaw, Alpheus H. Hardy, Louis B. Thacher and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The Treasurer presented his report which was approved, subject to the audit of Francis B. Sears, and ordered placed on file.

In the absence of Francis B. Sears, appointed auditor at the last Annual Meeting, it was voted to allow his audit to be made within a reasonable time when convenient to him, and placed on file.

The statement of the Secretary in regard to the students helped the preceding year and to the applicants for the ensuing year, was listened to and after due consideration it was voted to award one hundred (100) dollars to each of the following students:-

H. Gardner Blount, of Chatham,  
Winfield S. Kendrick, of South Chatham, ✓  
Alton M. Cook, of Hyannis,  
Ralph D. Kelley, of South Yarmouth,  
Bernard A. Holway, of Sandwich,  
John Howard Paine, of Harwich, ✓

and that any balance of income in the hands of the Treasurer may, at the discretion of the Treasurer and Secretary, be devoted to any of the above named applicants in case of any exigency.

The names of Albert O. Smith, J. Henry Sears, Lorenzo D. Baker and Henry E. Crowell, duly endorsed for membership by the Executive Committee, were unanimously elected members of the Association.

The election of officers then ensued and by motion made by Alpheus H. Hardy and duly seconded, the following gentlemen were elected officers for the ensuing year:-

President.

Willard T. Sears.

Vice-Presidents.

Osborne Howes  
Francis D. Cobb  
John O. Shaw  
Alpheus H. Hardy  
Charles M. Baker.  
Ezra H. Baker

Charles F. Crowell  
Richard Cobb  
Caleb Chase  
Freeman C. Goodnow  
James G. Freeman  
Louis B. Thacher

Francis B. Sears.

Treasurer  
John O. Shaw

Corresponding and Recording Secretary.  
William Cobb.



On motion duly seconded Francis B. Sears was appointed a committee of one to audit the Treasurer's accounts and vouchers for the present and ensuing year.

The President noted the deaths during the year of Vice-Presidents George Thacher and Joshua M. Sears, and John O. Shaw and William Cobb were appointed by the chair a committee to draw up resolutions and have them spread upon the records of the Association and a copy thereof sent to the family of each.

The Treasurer alluded to the possible hardship in the cases of students not learning earlier in the school season of any possible award to them and by motion of Mr. Hardy, duly seconded, it was voted that the Executive Committee are hereby fully authorized and empowered to decide upon awards to applicants, such decision to be reported to the annual meeting next following.

Mention was also made of the cumbersome number of Vice-Presidents which, according to the Constitution, are essential, and after discussion it was decided that at the next Annual Meeting an amendment of the Constitution would be considered, and the Secretary was instructed to spread upon the records a notice that at the next Annual Meeting it would be moved that Article III of the Constitution would be changed to read, in place of "thirteen Vice-Presidents" - "one Vice-President", and also that the Standing Committee be abolished and that the Executive Committee be appointed at the Annual Meeting.

Discussion then ensued as to the advisability of making more widely known the objects of the Association, inasmuch as of late years there have presented themselves comparatively few applicants for scholarships, and it was the feeling of the meeting that it might be wise for the Executive Committee to send, either to the selectmen of each town or to every public library on the Cape or to some of the newspapers on the Cape, some simple notice explaining the present objects of the Association.

Upon motion duly seconded the meeting then adjourned.

William Cobb  
Secretary

#### Standing Committee.

The meeting of the Standing Committee was held immediately after the Annual Meeting. The meeting was called to order by President Sears, there being present Alpheus H. Hardy, Charles F. Crowell, Willard T. Sears, John O. Shaw and William Cobb.

Ballots were taken for the Executive Committee for the ensuing year and Willard T. Sears, Francis D. Cobb, Francis B. Sears and Charles F. Crowell were unanimously elected.

The meeting then adjourned.

William Cobb

Secretary.



In accordance with instructions passed at the Annual Meeting the following resolutions are spread upon the records and a copy of each sent respectively to the family of Mr. Thacher and Mr. Sears.

Resolved:-

That in the death of George Thacher, who served as Secretary of the Cape Cod Association for thirty years and who, at the time of his death, was its oldest Vice-President, the Association has lost a most efficient officer; one who was instrumental in bringing about the educational amendment in 1876, and in making a success of the present objects of the Association; whose high moral purpose and clear intellectual grasp gained him the esteem and confidence, while his gentle courtesy won him the regard of all fellow-members and workers.

Resolved:-

That a copy of this resolution be sent to the family of Mr. Thacher as an expression of sympathy for them in their affliction.

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Resolved:-

That the Cape Cod Association feels deeply the loss during the last year of Vice-President Joshua M. Sears, whose generosity and genial nature won him universal respect; whose natural attainments and ancestral interests in Cape Cod eminently qualified him to be the Association's President, a position which he retained to the satisfaction of all for seventeen years and whose services as such the Association highly appreciates.

Resolved:-

That a copy of this resolution be sent to the family of Mr. Sears as an expression of sympathy for them in their affliction.

John T. Shaw.

Committee

William Cobb.

Auditor's Report..

I have examined the statement of the Treasurer for the year ending November 10th, 1905, and verified the same. I have counted and examined the securities which comprise the principal fund of the Association and which are noted in the schedule in said statement and have found everything correct.

November 15<sup>th</sup> 1905.

Francis B. Sears

November 7, 1906.

Executive Committee.

The meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of J.O. Shaw, 31 State Street, Boston. Present, Willard T. Sears, Francis D. Cobb, John C. Shaw, Charles F. Crowell, Francis B. Sears and William Cobb.

The records of the last meeting were read and approved.

A report of the students aided the previous year was given by the Secretary, also a detailed statement about the new applicants, and upon consideration it was VOTED to make the following awards of \$100. each to

Winfield S. Kendrick, of South Chatham ✓

Bernard A. Holway, of Sandwich

Chester W. Taylor, of South Yarmouth

Henry R. Francis, of Dennisport

George Goodwin Foster, of Sandwich

and that any balance of income in the hands of the Treasurer may, at the discretion of the Treasurer and Secretary, be devoted to any other deserving cases or to increase, in case of exigency, any of the awards hereby made.

The Treasurer then gave the condition of the finances of the Association.

The names of George Lyman Kittredge, William E. Parker and J. M. Sears were presented for approval for membership in the Association but action upon them was deferred.

Upon motion the meeting then adjourned.

*William Cobb*

Secretary.

*Cape Cod Association*

Auditor's Report.

I have examined the statement of the Treasurer for the year ending November 10th, 1906, and verified the same. I have counted and examined the securities which comprise the principal fund of the Association and which are noted in the schedule in said statement and have found everything correct.

November 9, 1906.

Cash balance \$1135.<sup>03</sup>  
Investments \$19,980.=

*Francis B. Sears*



Boston, Nov. 12, 1906.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Wednesday, November 7th, a copy of which is as follows:-

### CAPE COD ASSOCIATION

The annual meeting of the Cape Cod Association will be held at the office of John O. Shaw, 31 State Street, Boston, at eleven o'clock Monday, Nov. 12, 1906. WILLIAM COBB.  
(S) Secretary, Cape Cod Association.

Members present were Willard T. Sears, Charles M. Baker, Ezra H. Baker, James G. Freeman, John O. Shaw, Louis B. Thacher, Henry M. Hutchings, Edwin F. Atkins and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The Treasurer's report, duly audited by Francis B. Sears, was presented, accepted and ordered placed on file.

The statement of the Secretary in regard to the students helped the preceding year was listened to and the report of the Executive Committee was presented to the meeting by the Secretary and approved. This report showed that aid was being given to

Winfield S. Kendrick, of South Chatham, ✓  
Bernard A. Holway, of Sandwich,  
Chester W. Taylor, of South Yarmouth,  
Henry R. Francis, of Dennisport,  
George Goodwin Foster, of Sandwich,

According to a notice given at the last Annual Meeting, upon motion by Mr. Freeman seconded by Mr. Hutchings, it was voted that "Article III of the Constitution be amended so as to read in place of "thirteen vice-presidents" - - "one vice-president" and further amended by abolishing the Standing Committee so that the entire Article as amended shall read "The officers of the Association shall consist of a President, Vice-President, Treasurer and Secretary. These officers shall elect annually an Executive Committee of four to manage the concerns of the Association and recommend such measures as they shall think proper for the general benefit, of which Committee the Treasurer and Secretary shall be additional members ex-officio."

The election of officers then ensued. Mr. Ezra H. Baker was made a committee of one to nominate officers for the ensuing year and reported the following ballot: for President, Willard T. Sears, for Vice-President, Francis D. Cobb, for Treasurer, John O. Shaw, for Secretary, William Cobb. The Secretary was then authorized to cast one ballot and the President duly declared the above gentlemen elected. President, Willard T. Sears, Vice-President, Francis D. Cobb, Treasurer, John O. Shaw, Secretary, William Cobb.

The chair then appointed as auditor for the ensuing year Francis B. Sears.

Discussion followed as to the possibility of interesting more men in the Association and upon motion of Mr. Hutchings, duly seconded, a committee of three was voted to consider this matter and report to the Executive Committee. This committee was appointed by the chair and consisted of Mr. Hutchings, Mr. Shaw and Mr. Willard T. Sears.

The meeting then adjourned.

*William Cobb*

Secretary.



November 12, 1906.

A meeting of the officers of the Cape Cod Association elected at the Annual Meeting, November 12, 1906, was held immediately after the Annual Meeting, and, in accordance with the new regulation adopted, elected to act as the Executive Committee together with the Treasurer and Secretary ex-officio, the following four gentlemen- Willard T. Sears, Francis D. Cobb, Francis B. Sears and Charles F. Crowell.

The meeting then adjourned.

William Cobb

Secretary.

November 7, 1907.

Executive Committee.

A duly called meeting of the Executive Committee of the Cape Cod Association was held this day at eleven o'clock at the office of John O. Shaw, 31 State Street, Boston. Present, Willard T. Sears, Francis D. Cobb, John O. Shaw, Charles F. Crowell and William Cobb.

The reading of the records of the last meeting was waived.

A report of the students aided the previous year was given by the Secretary, also a detailed statement about the new applicants and upon consideration it was VOTED to make the following awards of \$100. each to

Henry R. Francis, of Dennisport  
George Goodwin Foster, of Sandwich  
Chester W. Taylor, of South Yarmouth  
Alton M. Cook, of Hyannis  
Alvin W. Bearse, of South Harwich  
Clyde R. Chase, of South Harwich

and that any balance of income in the hands of the Treasurer may, at the discretion of the Treasurer and Secretary, be devoted to any other deserving cases or to increase, in case of exigency, any of the awards hereby made.

The Treasurer then gave the condition of the finances of the Association.

The names of George Lyman Kittredge, William E. Parker and J. M. Sears, duly presented for approval for membership in the Association, were unanimously nominated for election at the annual meeting to be held on the 11th of the month.

Upon motion the meeting then adjourned.

William Cobb

Secretary.



# Annual Meeting

Boston, Nov. 11, 1907.

The Annual Meeting of the Cape Cod Association was held this day at the office of John O. Shaw, 31 State Street, Boston. Each member was notified by mail and a call for the meeting was duly published in the Boston Evening Transcript on Wednesday, Nov. 6th, a copy of which is as follows:-

## CAPE COD ASSOCIATION

The annual meeting of the Cape Cod Association will be held at the office of John O. Shaw, 31 State Street, Boston, at eleven o'clock Monday, Nov. 11, 1907. WILLIAM COBB.  
(S) Secretary Cape Cod Association.

Members present were Willard T. Sears, John O. Shaw, Ezra H. Baker, Charles F. Crowell, Freeman C. Goodnow and William Cobb.

The records of the last Annual Meeting were read by the Secretary and approved.

The Treasurer then presented his report which was accepted, subject to the audit by Francis B. Sears, not yet made, and ordered placed on file.

The statement of the Secretary in regard to the students helped the preceding year was listened to and the report of the Executive Committee was presented to the meeting by the Secretary and approved. This report showed that aid was being given to

Henry R. Francis, of Dennisport  
George Goodwin Foster, of Sandwich  
Chester W. Taylor, of South Yarmouth  
Alton M. Cook, of Hyannis  
Alvin W. Bearse, of South Harwich  
Clyde R. Chase, of South Harwich. ✓

The election of officers then ensued. Mr. Ezra H. Baker was made a committee of one to nominate officers for the ensuing year and reported the following ballot: for President, Willard T. Sears, for Vice-President, Francis D. Cobb, for Treasurer, John O. Shaw, for Secretary, William Cobb. The Secretary was then authorized to cast one ballot and the President duly declared the above gentlemen elected. President, Willard T. Sears, Vice-President, Francis D. Cobb, Treasurer, John O. Shaw, Secretary, William Cobb. ✓

Upon motion of Ezra H. Baker, duly seconded, Francis B. Sears was appointed Auditor for the ensuing year.

The names of George Lyman Kittredge, William E. Parker, and J. M. Sears, duly endorsed for membership by the Executive Committee, were unanimously elected members of the Association.

The meeting then adjourned.

William Cobb  
Secretary.

November 11, 1907.

A meeting of the officers of the Cape Cod Association elected at the Annual Meeting, November 11, 1907, was held immediately after the Annual Meeting, and, in accordance with the new regulation adopted, elected to act as the Executive Committee together with the Treasurer and Secretary ex-officio, the following four gentlemen:- Willard T. Sears, Francis D. Cobb, Francis B. Sears and Charles F. Crowell.

The meeting then adjourned.

*William Cobb*

Secretary.

March 30, 1908

A duly called meeting of the executive committee of the Cape Cod Association was held at the office of the Secretary #31 State Street at eleven o'clock this day.

Present Willard T. Sears, Francis D. Cobb, Francis B. Sears, Charles F. Crowell and William Cobb

Mr Willard T. Sears was made Chairman of the meeting and explained that the meeting was held on account of the illness of Mr Shaw.

After a short discussion upon motion of Mr Francis B. Sears, seconded by Mr Crowell it was <sup>voted that</sup> John O. Shaw is hereby suspended from the position of Treasurer of the Cape Cod Association and that William Cobb is elected Treasurer pro tempore, fully authorized to take over at once all the cash and securities of the Association and empowered with all the usual duties of Treasurer; voted also that hereafter the securities of the Association shall be kept in a separate safe deposit box, <sup>taken</sup> in the name of the Association to which access may be had by the Treasurer only if a member of



The executive committee is present.

The meeting then adjourned.

William Cobb, Secretary

November 4, 1908

A duly called meeting of the executive committee of the Cape Cod Association was held at the office of the Secretary Ames Building Boston at eleven o'clock this day.

Present - Francis D. Cobb, Francis B. Sears, Charles F. Cravell and William Cobb

The records of the last meeting were read and approved.

A report of the students aided the previous year was given by the Secretary, also a detailed statement about the new applicants and upon consideration it was voted to make an award of one hundred dollars to each of the following applicants.

Henry R. Francis of Dennisport

George Gordon Foster of Sandwich

Charles W. Taylor of South Yarmouth.

Clyde R. Chase of South Yarmouth. ✓

and that the balance of income in the hands of the Treasurer, may at the discretion of the Secretary be devoted to making a similar award to Dallas F. Smith of Chatham or any other deserving cases or to increase, in case of exigency any of the awards hereby made.

The Treasurer therefore then gave an account of the finances of the association.

After discussion it was voted to recommend at the annual meeting that the offices of Treasurer and Secretary be filled by the same person and that there be attached to that office if so combined a salary of one hundred dollars.

Discussion then ensued as to the desirability of registering in the

name of the association its coupon bonds and it was voted that the present method of allowing the Treasurer to go to the vaults only when a member of the Executive Committee accompanied him was a sufficient precaution.

The name of Osborn Howes was then presented for approval for membership in the association and unanimously nominated for election at the annual meeting to be held on the eleventh of the month.

Upon motion the meeting then adjourned.

William Cobb, Secretary.

~~Two pieces.~~

## Annual Meeting 1908.

Boston, November 11, 1908.

The Annual Meeting of the Cape Cod Association was held this day at the office of the National Shawmut Bank, 40 Water Street, Boston. Each member was notified by mail, and the call for the meeting was published in the Boston Evening Transcript on Saturday, November 7, 1908, a copy of which is as follows-

**THE ANNUAL MEETING  
OF THE CAPE COD ASSOCIATION**  
will be held at the office of the National Shaw-  
mut Bank, 40 Water street, Boston, on Wed-  
nesday, November 11, 1908, at 11.00 o'clock  
A. M. WILLIAM COBB, Secretary.

The members present were Alpheus W. Hardy, James C. Freeman, J. Henry Sears, Francis D. Cobb, Ezra H. Baker, Henry M. Hutchins, Joshua P. L. Bodfish, Charles F. Crowell and William Cobb.

In the absence of President Willard T. Sears, Vice-President Francis D. Cobb took the chair.

The records of the last Annual Meeting were read by the Secretary and approved. A brief statement by the Chair was then made concerning the illness of the former Treasurer, but reassuring the members that the securities were all intact. The Treasurer

who temore then presented his report which was accepted and ordered placed on file. Francis B. Sears, Auditor for the past two years, then submitted the following report.



Boston, Mass., November 10, 1908.

Willard T. Sears, Esq. President,  
Cape Cod Association,  
Boston, Mass.

Dear Sir,-

I beg to report that I have examined the accounts of the Treasurer of the Association for the two years previous to and including the 2nd day of November 1908. I found the accounts correctly cast with satisfactory vouchers for all payments of money. The income from the investments has been duly collected and credited in the accounts. I have examined the securities as listed in the Treasurer's statement. These are all in order and are contained in a box in the State Street Safe Deposit Vaults to which the Treasurer has the keys, but to which the officers of the Deposit Vaults are instructed not to allow him access unless accompanied by another officer of the Association or by a member of the Executive Committee.

Very truly yours,

*Fancis B. Sears*

This above report was unanimously accepted.

The Secretary noted the death during the year of Lorenzo D. Baker, one of the members of the Association.

The statement of the Secretary in regard to the students helped the preceding year, and the report of the Executive Committee were presented to the meeting by the Secretary and approved. This report showed that aid was being given to Henry R. Francis, of Dennisport, George Goodwin Foster, of Sandwich, Chester W. Taylor, of South Yarmouth, and Clyde R. Chase, of South Harwich.

Upon motion duly made and seconded it was voted that the offices of Secretary and Treasurer of the Cape Cod Association hereafter be filled by the same person, and that there attach to the offices thus combined a yearly salary of one hundred dollars.

The election of officers then ensued. Mr. Ezra H. Baker was made a committee of one to nominate officers for the ensuing year, and reported the following ballot-

For President, Willard T. Sears

For Vice-President, Francis D. Cobb

For Secretary and Treasurer, William Cobb.

The Secretary was then authorized to cast one ballot, and the Chairmen then declared the above gentlemen duly elected- President, Willard T. Sears, Vice-President, Francis D. Cobb, Secretary and Treasurer, William Cobb.

On motion, duly seconded, Francis B. Sears was appointed Auditor for the ensuing year.

It was voted that Osborne Howes, duly nominated for membership in the Association by the Executive Committee, be elected a member.

A vote of thanks was passed to Mr. Francis B. Sears for his courtesy in allowing the Association the use of the rooms in the National Shawmut Bank.

The meeting then adjourned.

*William Cobb*

Secretary.

After the Annual Meeting the officers duly elected met and elected as the Executive Committee to serve for the fiscal year beginning November 12, 1908, the following gentlemen: Willard T. Sears, Charles F. Crowell, Francis B. Sears and Ezra H. Baker.

*The meeting then adjourned*

*William Cobb*

*Secretary*



October 14, 1909

A duly called meeting of the Executive Committee of the Cape Cod Assn was held at the office of the Secretary, Ames Building, Boston, at eleven o'clock this day. Present: Willard T. Lewis, Ezra H. Baker and William Cobb.

The records of last meeting were read and approved.

A report of the Students aided the previous year was given, also a general report of the finances of the Assn and then followed a detailed discussion and consideration of the applicants for aid. It was voted that the following awards for the ensuing year be made.

Christie W. Taylor of South Yarmouth one hundred dollars (\$100)

Henry R. Francis of Dennis one hundred and fifty dollars \$150

George Goddard Foster of Sandwich one hundred and fifty dollars \$150

Elyde R. Chase of South Yarmouth fifty dollars \$50 ✓

Edward H. Bodfish of West Barnstable one hundred and fifty dollars \$150

and Bernard J. Kelley of Harwich one hundred and fifty dollars \$150

and that the balance of the money in the hands of the Treasurer, may at the discretion of the Secretary be turned to any other deserving case or to be used in case of exigency any of the award money.

The name of David Crocker of Barnstable was then presented for approval for membership in the association and unanimously nominated for election at the annual meeting to be held on the eleventh of November 1909.

The meeting then adjourned.

William Cobb, Secretary

Boston, November 11 1909.

The annual meeting of the Cape Cod Assn was held this day at the office of the National Shawmut Bank in Boston. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Saturday Nov 6<sup>th</sup> 1909 a copy of which is as follows.

**CAPE COD ASSOCIATION**

The annual meeting of the Cape Cod Association will be held at the office of the National Shawmut Bank, 40 Water Street, Boston, on Thursday, November 11, 1909, at 11 o'clock A.M.  
(S) WILLIAM COBB, Secretary.

The members present were Freeman C. Gordon, Francis D. Cobb, Willard T. Sears, Charles F. Crowell, Richard Cobb, Francis B. Sears, Alex. P. Sears, J. P. L. Bodfish, Henry W. Hutchings, Edna H. Baker, and William Cobb. President Willard T. Sears in the Chair.

The records of last annual meeting were read and approved. The Treasurer's <sup>account</sup> and auditor's ~~reports~~ were read accepted and ordered placed on file.

The Secretary then gave a report of the students helped and read the vote of the executive committee which was approved.

The election of officers then ensued. As the result the Chairman declared the following gentlemen elected. President. Willard T. Sears, Vice Pres. Francis D. Cobb. Secretary. Treasurer. William Cobb.

On motion duly seconded the Francis B. Sears was elected auditor for the ensuing year.

It was voted that the David Crocker of Barnstable, duly nominated for membership in the Assn by the executive committee be elected a member.

A vote of thanks was passed to Mr Francis B. Sears for his kindness in allowing the Assn the use of the Bank's rooms.

The Secretary noted the deaths during the year of Capt. John O. Shaw and mentioned the acquisition of an old fortank. His subject and painter of which is unknown and the ~~Secretary~~ was duly authorized to take what measures seemed to him expedient to discover if possible this unknown fact.

The meeting was adjourned

William Cobb - Secretary



After the annual meeting the officers duly elected met and elected  
as the executive Committee. to serve for the ensuing year - W.T. Sears, C.F. Conner,  
Francis B. Sears, & Ezra H. Baker. Adjourned Wm Cobb Secy.

Boston, October 21, 1910.

A duly called meeting of the executive Committee  
of the Cape Cod Association was held at the office of the  
Secretary 100 Baylston Street at eleven o'clock this day. There  
were present all the members of the committee save two  
Ezra H. Baker, President and T. Sears, President.

The records of the last meeting were read and  
approved.

A report of the students aided the previous year was given  
and then followed a consideration and account of the  
applicants for aid for the ensuing year. As a result it  
was duly voted that the following awards be made:

To George Goodwin Foster of Sandwich one hundred dollars  
Edward H. Bodfish of West Barnstable one hundred & fifty dollars  
" Bernard J. Kelley of Harwich " " " "  
" William H. Chapman of Brewster two hundred & fifty dollars

and that the balance of income in the hands of the  
Treasurer may at the discretion of the Secretary be de-  
voted to any other deserving cases or to increase in  
case of exigency any of the awards hereby made.

The Treasurer gave a brief account of the finances of  
the Association.

The name of Thomas C. Trachten of Yarmouthport was then  
presented for approval for membership in the Association and was  
for election at the annual meeting to be held on the fourth of November.

The meeting then adjourned.

William Cobb, Secretary

Boston November 11, 1910

The annual meeting of the Cape Cod Association was held this day at the office of the Shawmut National Bank at eleven o'clock. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Saturday November 6<sup>th</sup> 1910, a copy of which is as follows.

**CAPE COD ASSOCIATION**

The annual meeting of the Cape Cod Association will be held at the office of the National Shawmut Bank, 40 Water Street, Boston, on Friday, November 11, 1910, at 11 o'clock A. M.  
(S) WILLIAM COBB, Secretary.

There were present Messrs. Charles F. Crowell, Francis B. Sears, J. P. L. Bodfish, James G. Freeman, J. Henry Sears, and William Cobb.

Neither the President nor the Vice President being present, upon motion duly seconded, Mr. J. Henry Sears was elected chairman.

The records of the last annual meeting were read and approved.

The Treasurer's account and auditor's report were read, accepted and ordered placed on file.

The Secretary then gave a report of some of the graduates & the students aided during the year, and read the vote of the Executive Committee making the awards for the ensuing year which vote was ~~unanimous~~.

The election of officers then ensued. Mr. Crowell was appointed a committee of one to nominate officers. The ballot reported was President - Willard T. Sears; Vice President - Francis D. Cobb; Secretary and Treasurer - William Cobb. This ballot was voted unanimously and the Chair pronounced the aforesaid gentlemen duly elected.



Upon motion of Mr Crowell Mr Francis B. Sears was nominated for auditor for the ensuing year and his election was unanimous.

It was voted that Mr Thomas C. Thacher of Yarmouth Port, duly nominated for membership in the Association by the executive Committee be elected a member.

Upon motion of Mr Crowell duly seconded it was voted that thanks be passed to Mr Francis B. Sears for his kindness in allowing this Association the use of the Banks rooms.

The meeting then adjourned

William Cobb, Secretary

Boston, October 13<sup>th</sup> 1911.

A duly called meeting of the executive Committee of the Cape Cod Union to be held this day at 11 am was adjourned for lack of quorum there being present only Messrs Francis B. Sears and William Cobb.

William Cobb, Secretary

Boston, October 30<sup>th</sup> 1911.

A duly called meeting of the executive Committee of the Cape Cod Association was held this day at the office of the National Standard Bank no 40 Water Street at 11 o'clock am.

There were present Messrs Francis B. Sears, Ezra H. Baker, Charles F. Crowell, William Cobb

The records of the last meeting were read and approved.

The Treasurer gave an informal statement of the finances of the Association.

A report of the Students aided the previous year was given and then followed a discussion and consideration of the applicants for aid. It was then voted:

that awards for the ensuing year be made as follows:  
to Edward H Bodfish of West Barnstable one hundred & fifty dollars (\$150)  
" Bernard J. Kelley of Harwich one hundred & fifty dollars (\$150)  
" William H. Chapman of Brewster three hundred & fifty dollars (\$350)  
" Leslie E. Abbott of Sandwich one hundred & twenty five dollars (\$125)  
" Alexander B. Chase Jr of West Barnstable one hundred & twenty five dollars (\$125)  
and that the balance of income in the hands of the Treasurer may at the discretion of the Secretary be devoted to any other deserving cases or to increase in case of exigency any of the awards hereby made.

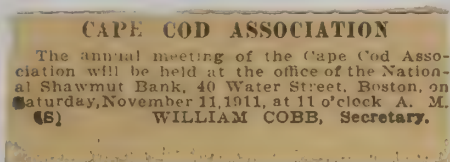
There being no further business the meeting adjourned.

William L. Abbott Secretary



Boston November 11, 1911

The annual meeting of the Cape Cod Association was held this day at the office of the National Shawmut Bank at eleven o'clock. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Wednesday, Nov. 8<sup>th</sup>, a copy of which is as follows:-



There were present Messrs Hardy, Gordon, Francis B. Sears and William Cobb.

The Secretary read the call for the meeting and in the absence of the President and Vice President, Mr Francis B. Sears was elected Chairman of the meeting.

The records of the last annual meeting were read and approved.

The Treasurer's account and auditor's report were read, accepted and ordered placed on file.

The Secretary reported upon the students aided the past year and read the vote of the executive committee at its meeting upon October 30<sup>th</sup> 1911 relative to awards for the ensuing year which vote was unanimously confirmed. Certain letters from former beneficiaries were read showing the progress they had made in the world since graduation.

In regard to the donation of Cyrus P. Stevens of South Zimoth, former beneficiary, of five hundred dollars to the association, being the total amount of awards he had received since it was founded during his studies at the Institute of Technology, it was unanimously voted that

the same be accepted and that the Secretary send to our Honor an acknowledgment of the gift and express the association's gratification in learning of his success and appreciation of the high sense of honor which prompted his action.

Mr Hardy suggested that the constitution and by-laws were too complex and inadequate for the present purposes of the Association and upon his motion, duly seconded it was voted that the Secretary be a committee of one to study the situation, draft changes and report to the Executive Committee to the end that any amendment approved by it come before the members for consideration at the next annual meeting of the Association.

The election of officers then ensued. Mr Goodnow was appointed a committee of one to nominate officers for the ensuing year. The ballot reported was

President - William T. Sears

Vice President - Francis B. Sears

Secretary & Treasurer - William Cobb

This ballot was voted unanimously and the Chair announced the reported gentlemen duly elected.

Upon motion of Mr Hardy, Mr Francis B. Sears was duly elected auditor for the next year.

A vote of thanks was passed to the Chairman for his kindness in allowing the Association the use of the Bankers rooms.

The meeting then dissolved.

William Cobb

Secretary



Boston October 4<sup>th</sup> 1912

A duly called meeting of the executive committee of the Cape Cod Association was held at the office of the Collateral Loan Company 100 Baylston Street Boston this day at eleven o'clock A.M., all the members being present and President Sears in the chair.

The records of the last annual meeting were read and approved.

The Treasurer made a brief statement concerning the finances of the Assoc. showing the disadvantages of the fiscal year terminating in November and it was voted that the fiscal year of the Assoc. hereafter begin on July 1<sup>st</sup> and end June 30<sup>th</sup>.

The records of the scholars aided the previous year was then taken up and also the merits of new applicants and after some discussion it was unanimously voted as follows:

That awards for the ensuing year be thus made.

|                                         |        |   |
|-----------------------------------------|--------|---|
| Bernard J. Keller of Harwich            | \$150. | ✓ |
| William H. Chapman of Brewster          | 150    |   |
| Leslie E. Abbott of Sandwich            | 125.   |   |
| Alexander B. Chase, Jr. West Barnstable | 125.   |   |

and that any balance of income in the hands of the Treasurer may at his discretion be devoted to any other deserving cases or to increase in case of exigency the awards hereby made.

In regard to the report of the Secretary relative to redrafting the constitution, after hearing and discussion it was agreed that in several instances and for various reasons changes seemed advisable, and that the services of Mr. Hardy

who originally proposed such action be added to  
those of the members of this committee to determine  
what had best be done!

There being no further business the meeting  
adjourned

William Cobb Secy.



# Annual Meeting 1912

Boston Nov. 11, 1912

The annual meeting of the Cape Cod Association was held at the office of the National Shawmut Bank this day at eleven o'clock. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Wednesday November 6<sup>th</sup> a copy of which is as follows.

**The Annual Meeting**  
of the CAPE COD ASSOCIATION will be held  
at the office of the National Shawmut Bank,  
No. 40 Water Street, Boston, upon Monday,  
November 11th, at 11 o'clock A. M.  
WILLIAM COBB, Secretary, Cape Cod Ass'n.  
(M)

There were present

~~Members~~ Hardy, Crocker, Francis B. Sears and William Cobb. In absence of the President and Mr. [unclear] Mr. Francis B. Sears was elected to the chair.

The records of the last annual meeting were read and approved.

The Treasurer's account and auditor's report were read accepted and ordered placed on file.

The Secretary reported upon the students aided the past year and read the vote of the Executive Committee relative to awards for the ensuing year which vote was unanimously confirmed. - The election of officers then ensued. The Secretary read a letter from President Sears, tendering his resignation - After discussion Mr. Hardy moved that Mr. [unclear] be asked to retain the honor another year.

The following ballot was then duly recommended and unanimously adopted.

For President - William T. Sears  
For Vice President - Francis B. Sears  
For Secretary & Treasurer - William Cobb

Mr Francis B Sears was duly chosen auditor for the ensuing year.

A vote of thanks was passed to the Chairman for his courtesy in allowing the association the use of the Bank Room.

The meeting then dissolved.

William Cobb, Secretary.

Boston March 19, 1913

A duly called meeting of the Executive Committee was held at the office of Mr Ezra H. Baker 23 River Building on this day at eleven o'clock A.M. There were present all the members of the Committee save President Willard F. Sears and also Mr. Alphonse H. Hardy, Mr. Crowell presided.

The reading of the records of the last meeting was waived.

Mr Hardy addressed the meeting specifying certain inconsistencies in the Constitution and the necessity of making changes therein or of adopting other methods of administering the fund of the association. General discussion ensued and it was finally voted that Mr Francis B. Sears and Mr Cobb be a committee of two to consult and obtain legal advice in regard to the dissolution of the association and the transfer of the funds to trustees for the continuation of aid to Cape Cod youth, and to report thereupon at the next meeting.

The meeting then adjourned.

William Cobb  
Secretary



Boston September 10, 1913.

A duly called meeting of the Executive Committee was held at the office of Mr. Baker on Wednesday at eleven o'clock. All the members were present save Mr. Lillard T. Sears. By invitation Mr. Hardy was also present.

The records of the last meeting were read and approved.

Mr. Francis B. Sears, for the Committee in regard to changing the constitution read a letter of suggestion and advice from Mr. Endicott of Boston, Snow & Saltonstall. Discussion ensued and finally upon motion duly made and seconded it was voted that the Special Committee take such steps as to them seem wisest toward arranging for a dissolution of the present voluntary Association and the formation of a new charitable corporation to take over the Association's funds and continue its beneficent work.

The meeting thus adjourned.

William Cobb-Simp

Boston October 7, 1913

A duly called meeting of the executive Committee was held at the office of Mr Ezra H. Baker, Ames Bldg. Boston, on this day at eleven o'clock in the morning, all the members being present.

The records of the last meeting were read and approved.

The Treasurer a reinvestment by reason of the maturity of one of the bonds, stated the amount of awards paid and the balance of cash on hand.

The Secretary gave an account of the students aided the last year, of the applications for aid for the year ensuing and after discussion of the merits of each scholar it was upon motion duly seconded unanimously voted as follows.

That awards for the ensuing year be thus made.

To William H. Chapman of Bunker's three hundred and fifty (350) dollars.

To Alexander B. Chase - Jr. of West Barnstable one hundred and twenty-five (125) dollars.

To Leslie E. Abbott of Sandwich one hundred and twenty-five dollars. (125)

and that any balance of income in the hands of the Treasurer may at the Secretary's discretion be devoted to any other deserving case or to increase in case of exigency the award hereby made.

There being no further business the meeting adjourned.

William Cobb Secretary



Boston October 22<sup>nd</sup> 1913.

A duly called meeting of the Executive Committee of the Cape Cod Area was held at the office of Mr Ezra St Baker, Ames Bldg., Boston at eleven o'clock in the morning of this day.

The reading of the records of the last meeting was duly waived.

All the members were present with the exception of Mr Charles F. Conwell. By invitation also Mr A. H. Hardy was also present.

Mr Francis B. Sears, Chairman of the Committee in regard to dissolution of the Association read a letter from Mr Endicott explaining what course might be adopted and enclosing a draft of organization of the new Corporation, by-laws, and assent to transfer by members. These three documents were respectively and fully discussed and somewhat altered and upon motion by Mr Baker duly seconded it was then unanimously voted to recommend the incorporation of the Association at the ensuing next meeting as outlined by said three documents.

Upon motion the meeting then adjourned

William Cobb

Secretary.

# Annual meeting 1913.

Boston November 11, 1913

The annual meeting of the Cape Cod Association was held at the office of the National Shawmut Bank no 40 Water Street Boston this day at noon. Each member was notified by mail and the call for the meeting was published in the Boston Evening Transcript on Monday November 10, a copy of which is as follows

**The Annual Meeting**  
of the CAPE COD ASSOCIATION will be held  
at the office of the National Shawmut Bank,  
No. 40 Water Street, Boston, upon Tuesday,  
November 11th, at 12 o'clock noon.  
(M) WILLIAM COBB, Secretary.

The members present were Willard T. Sears, Ezra H. Baker, Herman C. Goodnow, Osborn Howe, Francis B. Sears, Charles M. Baker, David Crocker, Henry M. Hutchings and William Cobb.

The meeting was called to order by the President Mr. Willard T. Sears.

The records of the last annual meeting were read and approved.

The Treasurer's account and auditor's report were read, accepted and ordered placed on file.

The Secretary reported upon the Students aided the past year and read the vote of the Executive committee relative to awards for the ensuing year which vote was unanimously confirmed.

Mr. Francis B. Sears for the Executive committee explained to the meeting the disadvantages of continuing the present charitable work under the present constitution and the benefits which would accrue from incorporation; that certain assets to



Transfer of property had been prepared by  
his Endicott of the law firm of Easton, Linn  
and Sallmistle as also paper of organization  
and by laws and that the Executive Committee now  
unanimously recommends incorporation of the  
voluntary association — Upon motion duly  
seconded it was voted to accept the recommendation  
of the Executive Committee.

A recess was then duly ordered, subject  
to the call of the President for continuation of  
the meeting.

(During the recess the nine members  
aforesaid organized as a corporation  
under the same name and held  
its first meeting as will fully  
appear hereafter on their records.)

Upon the meeting again being called by the  
Chair, the following vote was unanimously passed.

"That the Treasurer of the Cape Cod Association  
be and he is hereby instructed and authorized to deliver  
all the cash, bonds, stocks, books, papers and all  
property whatever to the Cape Cod Association, a  
Massachusetts Corporation and to take therefor  
the receipt of the Treasurer of said Corporation."

"That the acts of the various officers of the  
Association in their several capacities be hereby  
ratified and confirmed."

"That a vote of thanks be passed to Mr  
Francis B. Sears, for his courtesy in allowing us

the use of the Bank's rooms.

There being no further business it was voted that  
the Cape Cod Association do now dissolve and terminate  
its existence

William Cobb  
Secretary.

Boston November 11, 1913

I, William Cobb, The Treasurer of the Cape Cod  
Assn (incorporated) hereby acknowledge to have  
received from the Cape Cod Assn, a voluntary  
organization the cash and bonds as specified  
in Treasurer's report of that association ending  
Nov 1, 1913 duly audited by Mr Francis B. Sears,  
and all other property for the purposes noted in  
articles of incorporation of the said association.

William Cobb  
Treasurer.





## AGREEMENT OF ASSOCIATION.

We, whose names are hereunto subscribed, do, by this agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and twenty-fifth chapter of the Revised Laws of the Commonwealth of Massachusetts and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

*Cape Cod Association*

The Corporation is constituted for the purpose of

aiding youths of Cape Cod or of Cape Cod origin in obtaining an education, and for that purpose to apply the funds of the association toward paying the expenses of education of such youths as may from time to time be considered deserving of such assistance. In case at any time two-thirds of the members of the association so vote, the whole or any part of the funds of the association may be given to colleges, schools, or other educational institutions to be used for the general educational purposes of such institutions, or to found scholarships for youths of Cape Cod or of Cape Cod origin.

The place within which the Corporation is established or located is the *City* of *Boston* within said Commonwealth.

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the *11<sup>th</sup>* day of *November* 1913, at *11<sup>30</sup>* o'clock P. M., at *the National Shawmut Bank Boston Massachusetts,* as the time and place of holding said first meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this *eleventh* day of *November* in the year nineteen hundred and *thirteen*.

|          |                           |
|----------|---------------------------|
| Signed.) | <i>Freeman C. Gordon</i>  |
| "        | <i>Charles M. Baker</i>   |
| "        | <i>Ezra H. Baker</i>      |
| "        | <i>Wileard T. Sears</i>   |
| "        | <i>William Cobb</i>       |
| "        | <i>Henry M. Hutchings</i> |
| "        | <i>Francis B. Sears</i>   |
| "        | <i>Osborn H. ...</i>      |
| "        | <i>David ...</i>          |
| "        | <i>Chas F. ...</i>        |



Change from  
Voluntary  
Association

to

Cape Cod Assoc. a  
Mass. Corp.



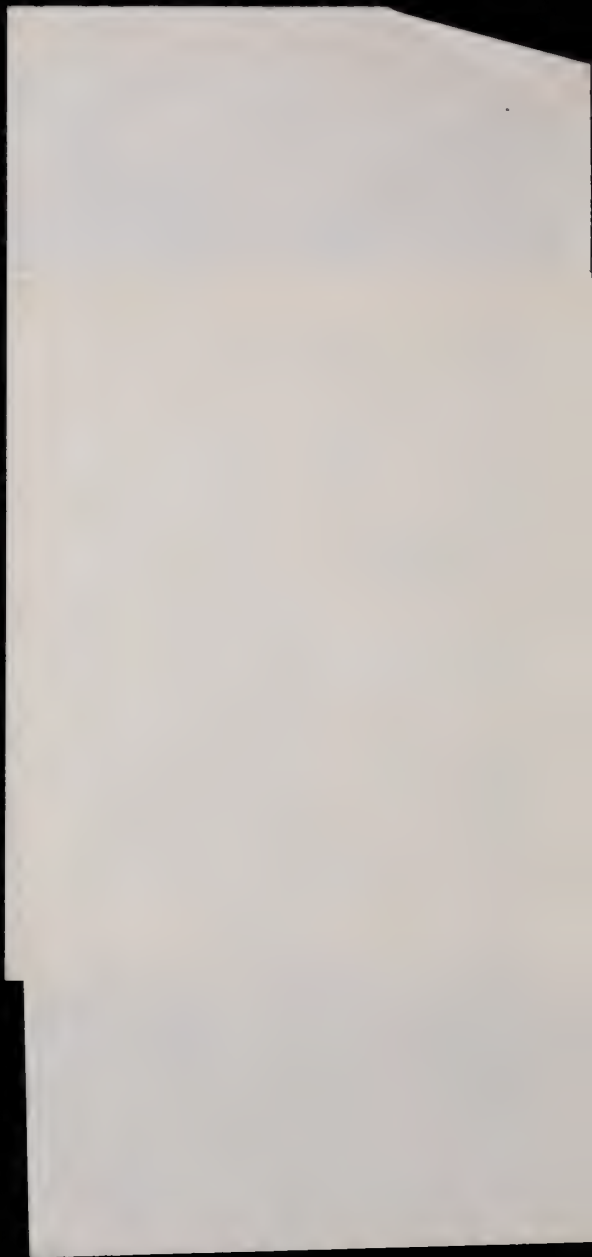


Annual Meeting  
2nd Wed  
of Nov of  
Each Year

---

Not less than (3)  
or more than (5)  
Directors.

---





Gifts of Capt  
or Capt Cook  
begin

---

Corporation

11/11/13

---

or to Colleges, schools  
or other educational  
institutions.

[illegible][illegible]

00-5081



## First meeting.

The first meeting for further organization of the Cape Cod Association was held at the office of the National Steamboat Bank Boston Massachusetts on Tuesday the eleventh day of November 1913. at 12.30 o'clock P.M. being the time and place appointed by the Subscribers of the agreement of association, formal notice having been by them received.

Those were present Messrs. Herman C. Gordon, Charles M. Baker, Ezra H. Baker, Willard T. Sears, William Cobb, Henry M. Huthings, Francis B. Sears, Osborn Howe and David Crocker.

Mr Willard T. Sears was duly elected chairman and Mr William Cobb ~~temporary~~ clerk of the meeting.

Upon motion duly made and seconded, it was unanimously voted to adopt the by-laws hereto appended.

In accordance with said by-laws it was duly voted that for the ensuing year there should be five directors and that one person be chosen Treasurer and Secretary.

Upon nominations for officers, the following ballot was reported and unanimously elected  
For Directors, Ezra H. Baker, Willard T. Sears, Charles F. Crowell, Francis B. Sears, by William Cobb.  
For Treasurer & Secretary, William Cobb.

Mr Ezra H. Baker then nominated as members of the association certain gentlemen. Mr Huthings seconded this motion and it was carried unanimously.

The names follow:

Francis O Cobb

Alphus H Hardy

Charles F. Crowell

Richard Cobb.

Alexander P. Sears

C. R. Simpkins

Francis P. Sears

Georg. O. Thacher

Henry S. Hallett

J. P. L. Bodfish

Louis B. Thacher

Horace P. Sears

Georg. P. Hodgdon

Edwin T. Atkins

Henry E. Crowell and

Thomas C. Thacher

There being no further business, the meeting dissolved  
William Cobb, Secretary

Suffolk ss.

Boston November 19. 1913.

Then personally appeared William Cobb, Secretary  
of the Cape Cod Association and made oath  
that he would faithfully and impartially  
perform and discharge the duties pertaining  
to said office  
before me

Payson E. Allen.

Justice of the Peace.



Bylaws of the Cape Cod Association  
unanimously adopted at its first meeting.

## Article I

### Meetings

Section I. Annual Meeting The annual meeting of the corporation shall be held at Boston, Massachusetts or in such place as the directors may appoint, on the second Wednesday of November in each year, for the election of a board of not less than three nor more than five directors, the number to be fixed by the members of the corporation at each annual meeting, and for the transaction of such other business shall lawfully come before said meeting. In the event that the annual meeting is omitted by oversight or otherwise, on the date herein provided for, a subsequent meeting may be held in place thereof and any business transacted or elections held at such meeting shall be as valid as if transacted or held at the annual meeting.

Section 2. Special Meeting Special meetings of the members of the corporation shall be held whenever a majority of the directors, or at least three, shall make application therefor to the Secretary stating the time and place and object of said meeting, and the Secretary shall call such special meetings.

of the members whenever he is so directed by the President. In case of special meetings of the members of the corporation the objects for which the same are called shall be stated in the written request and in the notice calling the meeting.

Section 3. Notice of Meetings. Notice of the time and place of holding both annual and special meetings of the members of the corporation shall be given by the secretary by mailing a written or printed notice of such meetings to each member at his address as it appears upon the books of the corporation, at least seven (7) days before said meetings.

Any meeting at which all the members are present, either in person or by proxy, or shall give notice thereof in writing, shall be as valid as if called as herein provided.

Section 4. Voting. At all meetings of the corporation each member, either by himself or his duly appointed attorney or proxy, shall be entitled to cast one vote.

Section 5. Quorum. No business except to organize and adjourn for a specified time shall be transacted at any meeting of the corporation unless there are present in person or by proxy at least three members of the corporation.



## Article II.

### Officers

Section 1 Number. The officers of the corporation shall consist of a President, a Treasurer, a Secretary and a Board of not less than three nor more than five Directors all of whom shall be members of the corporation, and such other officers as the members of the corporation may from time to time require.

Section 2 Election of Directors. A Board of not less than three nor more than five Directors shall be chosen by ballot at the annual meeting of the corporation or at any meeting held in place thereof. The number of Directors for each year or term shall be fixed by vote at the meeting when elected, but the members of the corporation may, at a special meeting held for the purpose during any such year, increase or decrease (within the limits above specified) the number of Directors thus fixed, and if necessary elect Directors to complete the number so fixed.

Section 3 Election of President, Treasurer and Secretary. Immediately after the annual meeting of the corporation, or the meeting held in place thereof, in case the annual meeting is not held, the Directors shall hold a meeting without other notice than that calling the meeting

of the corporation and shall elect a president of the corporation. The Treasurer and Secretary shall be elected by the members of the corporation at their annual meeting, and one person may be chosen Treasurer and Secretary.

Section 4. Election of other Officers The Board of Directors may from time to time elect such other officers as the needs of the corporation may require.

Section 5. Duration of Office The President, Treasurer, Secretary and Directors shall hold office for one year and until their successors are chosen and qualified. All other officers of the corporation shall hold office during the pleasure of the Board of Directors.

Section 6. Vacancies The Board of Directors have power to fill any vacancies, however caused, in any of the offices of this corporation, and also in the Board of Directors, until the next annual meeting of the corporation or meeting held in lieu thereof but such power shall not exclude the right of the members of the corporation, at any meeting called for the purpose, to fill vacancies in the Board of Directors and to determine the number of said Board.



## Article III.

### Duties of President

Section 1. The President of the corporation shall be charged with the general oversight, care and management of all the property and affairs of the corporation and of the officers and agents of the corporation, except so far as the duties of such officers and agents may be specifically prescribed in the by-laws or by the Directors. He shall, if present, preside at all meetings of the corporation or of the Directors.

## Article IV.

### Duties of the Treasurer.

Section 1. The Treasurer shall collect, keep, invest and disburse under the direction of the Board of Directors the funds of the corporation, and shall keep full books of accounts of all transactions, and shall perform such other duties as may be required of him from time to time by the Board of Directors. He shall give such bond for the faithful performance of his duties as the Board of Directors may require.

## Article V.

### Duties of the Secretary

Section 1. The Secretary shall be sworn according to law to perform faithfully the duties of his office. He shall keep a record of all meetings of the corporation and of the Directors, and perform such other duties as the Directors may from time to time require.

## Article VI.

### Board of Directors.

Section 1. Meetings. The President may call meetings of the Board of Directors at such times and in such places within or without the State as he may deem expedient, and shall also call meetings of the Board of Directors when thereto requested in writing or by a majority of said Board; and, in case of neglect or refusal to call such meeting, a majority of the Board of Directors may call a meeting of the Board by a written or printed notice therefor, signed by them and mailed to each Director at his last known place of residence or business, at least twenty-four hours previous to the time of such meeting. Every meeting of the Directors at which all of the directors are present, or of which the absent directors shall receive notice, shall be a legal



meeting as though called as herein provided.

Section 2: Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 3. Powers of Directors. The Board of Directors shall have the management of all the property and affairs of the corporation, and they shall determine the business for whose education the funds of the corporation shall from time to time be applied. They shall have control of all financial matters of the corporation and may authorize the investment and reinvestment of its funds. In addition to the foregoing powers the Directors shall be entitled to exercise all the powers of the corporation except those powers which are conferred exclusively upon the members of the corporation.

## Article VII.

### Members of the Corporation

Section 1. Number. The number of members of the corporation shall at the pleasure of the directors be fixed by death or resignation to be less than

Section 2. Election. Additional members of the corporation may from time to time be appointed by any resolution and shall be entitled to

membership at the annual meeting, or at any special meeting, on the affirmative, vote of two thirds of the members present in person or by proxy.

## Article VIII.

### Funds of the Corporation.

Section 1. All funds of the corporation including any funds hereafter donated to it shall be held for the purpose stated in the agreement of Association, except that any funds donated for any special purpose, shall, if accepted by the corporation, be held for the purpose for which they are donated. The members of the corporation shall not have any beneficial interest in its funds but shall only administer them as herein stated.

## Article IX.

### Seal

Section 1. The corporate seal shall be a circular die with the corporate name and founded 1851, incorporated 1913 engraved thereon.

## Article X.

### Amendments.

Section 1. These by-laws, excepting Article VIII



may be altered, amended or repealed from  
time to time by vote of the majority of the  
members present and voting either in  
person or by proxy at any annual  
meeting of the members of the corpo-  
ration or at any special meeting called  
for that purpose.

Boston. November 11 1913.

In accordance with the by-laws, a meeting of the directors of the Cape Cod Association was held immediately after the first meeting, there being present all save Mr. Crowell.

Mr. William T. Sears was duly chosen President of the Association and Mr. Francis B. Sears auditor for the ensuing year.

The fiscal year of the Association was made to end on the 30<sup>th</sup> day of June annually.

It was voted that the directors accept in behalf of the Corporation the cash, bonds and other property of the Cape Cod Association, the voluntary association, for the purposes specified in the articles of Incorporation and authorize Mr. Treasurer, William Cobb, to sign his receipt therefor.

The meeting then adjourned

William Cobb, Secretary



*Cape Cod Assoc.  
List of Members November 11, 1913*

|                                        |                                                       |                          |
|----------------------------------------|-------------------------------------------------------|--------------------------|
| Freeman C. Goodnow,                    | 318 Harvard St., Cambridge                            | February 1876            |
| <del>Francis D. Jones,</del>           | <del>Barnstable, Mass.</del>                          | <del>November 1887</del> |
| <del>Alphonse E. Ward,</del>           | <del>445 Beacon St., Boston</del>                     | <del>December 1887</del> |
| <del>Charles M. Ward,</del>            | <del>25 Ames Bldg., Boston</del>                      | <del>November 1888</del> |
| Ezra H. Ward,                          | Ames Bldg., Boston                                    | November 18              |
| <del>Will H. Sears</del>               | <del>Will St., Boston</del>                           | <del>November 18</del>   |
| Charles F. Brewell,                    | 301 Congress St. Tel. 3453 Ft. H.                     | November 1888            |
| Richard Cobb,                          | Cosmos Club, Washington, D. C.                        | November 1888            |
| <i>William Cobb</i><br>Alex. P. Sears, | 2 Charles St., Brookline                              | November 1888            |
| L. R. Simkins,                         | Yarmouthport, Mass.                                   | November 1888            |
| Francis P. Sears, ✓                    | 77 Franklin St., Boston                               | December 1888            |
| Henry M. Hutchings, ✓                  | State House, Boston                                   | January 1901             |
| George O. Thacher,                     | 49 Wall St., New York City                            | November 1901            |
| <del>Francis D. Jones,</del>           | <del>Barnstable, Mass.</del>                          | <del>December 1901</del> |
| <del>Henry B. Hallatt,</del>           | <del>Yarmouthport, Mass.</del>                        | <del>December 1902</del> |
| J. H. H. Hallatt,                      | 100 Whitehead Avenue, N. Y.                           | December 1902            |
| Louis B. Thacher, ✓                    | 151 State St., Boston                                 | January 1903             |
| Horace L. Sears,                       | 202 Devonshire St., Boston                            | February 1903            |
| George F. Hallatt,                     | <del>100 Whitehead Avenue, N. Y.</del>                | <del>December 1903</del> |
| Bliss F. Wins, ✓                       | <i>10 Broad</i><br><del>151 State St., Boston</del>   | November 1904            |
| Henry B. Hallatt,                      | 175 Dartmouth St., Boston                             | November 1905            |
| Osborne H. Hallatt,                    | <i>10 Broad</i><br><del>35 Congress St., Boston</del> | November 1905            |
| David H. Hallatt,                      | Barnstable, Mass.                                     |                          |
| Thomas L. Thacher, ✓                   | 151 State St., Boston                                 |                          |

# Copy of Agreement of Association.

"We, whose names are hereto subscribed, do by this agreement associate ourselves with the intention to constitute a Corporation according to the provisions of the one hundred and twenty-fifth chapter of the Revised Laws of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

Cape Cod Association

The Corporation is constituted for the purpose of aiding youths of Cape Cod or of Cape Cod origin in obtaining an education and for that purpose to apply the funds of the Association toward paying the expenses of education of such youths as may from time to time be considered deserving of such assistance. In case at any time two-thirds of the members of the Association so vote the whole or any part of the funds of the Association may be given to colleges, schools, or other educational institutions to be used for the general educational purposes of such institutions or to found scholarships for youths of Cape Cod or of Cape Cod origin.

The place within which the Corporation is established or located is the City of Boston within said Commonwealth,

The amount of its capital stock is \_\_\_\_\_ dollars. The par value of its shares is \_\_\_\_\_ dollars. The number of its shares is \_\_\_\_\_

(If seven days' notice is waived, use the following form:)

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the 18<sup>th</sup> day of March 1914 at 11 o'clock AM at #23 Ames Building, Boston, Mass. as the time and place of holding said meeting -

In witness whereof we here ~~this day~~ at our hands this thirtieth day of March in the year nineteen hundred & fourteen -

Signed - Francis D Cobb  
Charles W. Baker  
Ezra H. Baker  
William T. Sears  
William C. Lee  
Henry W. Haskings  
Francis B. Sears  
Charles F. Crowell



## First meeting

The first meeting for purpose of organization of the Cape Cod Association was held at #23 Ames Building, Boston, Mass., on Wednesday, March eighteenth at eleven o'clock in the morning being the time and place appointed by the subscribers to the Agreement of Association, formal notice having been by them waived.

Those were present Messrs. Willard T. Sears, Ezra H. Baker, Francis B. Sears, Charles F. Crowell and William Cobb.

Mrs. Willard T. Sears was duly elected chairman of the meeting. Mrs. William Cobb was chosen temporary clerk by ballot and was immediately sworn by Mrs. Baker.

Suffolk S.S.

Boston March 18, 1914.

Thus personally appeared William Cobb and made oath that he would faithfully and impartially perform and discharge the duties of temporary clerk of the meeting of organization of the Cape Cod Association

before me

*Ezra H. Baker*

Justice of the Peace

Upon motion duly made and seconded it was unanimously voted to adopt the bylaws presented.

In accordance with said bylaws it was duly voted that for the ensuing year there should be five directors and that one man be chosen Treasurer and Secretary.

Upon nomination for officers the following ballot was affixed and unanimously elected

For Secretary & Treasurer

William Cobb

For Directors  
Willard T. Sears  
Ezra H. Baker  
Francis B. Sears  
Charles F. Crowell  
William Cobb

The following gentlemen were then unanimously elected members of the Corporation.

Freeman C. Gordon  
Alphus H. Hardy  
Richard Cobb  
Alex. P. Sears  
C. R. Simpkins  
Francis P. Sears  
George O. Thacher  
J. P. L. Bodfish

Louis B. Thacher  
Horace S. Sears  
Leung. P. Hodgson  
Edwin T. Atkins  
Henry E. Crowell  
Osborn Howe  
David Crocker  
Thomas C. Thacher

Upon motion by Mr. Baker, it was unanimously voted that the Cape Cod Association, the Corporation, assume, confirm and approve all acts of the executive Committee and of the Secretary and Treasurer since November 11, 1913.

Upon motion the meeting dissolved.

William Cobb temporary Clerk  
and Secretary

Suffolk Co. Boston March 18, 1914.

Then personally appeared William Cobb and made oath that he would faithfully and impartially discharge and perform his duties as Secretary of the Cape Cod Association.

Before me

Ezra H. Baker

Justice of the Peace



Boston. October 14. 1914

A duly called meeting of the Directors of the Cape Cod Assn was held at 75 Cornhill on this day at eleven o'clock. Present Messrs W.T. Sears, Baker, Crowell and Cobb.

It was unanimously voted to make the following awards for the ensuing school year.

To William H. Chapman of Brewster \$350.

To Alexander B. Chase, Jr. of West Barnstable \$125. and

To Henry M. Walker, of Harwich \$125. ✓

and it was further voted that the Treasurer might be authorized in his discretion to increase the amount of awards to each of said three beneficiaries by an ~~sum~~ not exceeding fifty dollars in each case.

There being no further business the meeting adjourned.

William Cobb. Secretary.

## Annual Meeting

The duly called Annual meeting of the Cape Cod Association was held at the office of the Collateral Loan Company on Cornhill, Boston on November 11, 1914 at eleven o'clock A.M. President Willard T. Sears in the Chair. Other members present: Alpheus H. Hardy, Charles F. Crowell, David Crocker, Freeman H. Gordon, Henry M. Hutchings, and William Cobb.

The reading of the records of the last meeting was waived.

The Secretary reported upon the student riders this past year and the action of the directors in regard to present applicants.

The Treasurer's report and auditor's report were read, approved and ordered placed on file.

It was duly voted that the number of directors for the ensuing year be five. Election of five directors by ballot thus ensued resulting in the unanimous choice of Willard T. Sears, Ezra H. Baker, Charles F. Crowell, Alpheus H. Hardy and William Cobb.

Mr. Wm Cobb was duly elected Secretary & Treasurer for the ensuing year, and Mr. David Crocker auditor.

Upon the motion of Mr. Hardy it was voted as a recommendation that the directors appraise the scientific specimens from the former association and dissolve as of Jan 30, 1915.

The Secretary called attention to the death during this year of Mr. Francis B. Sears who had been among zealous donors to aid the Association and moved that the President be a committee of one to draw up resolutions.



in regard to the same and have them spread upon the records - This motion carried unanimously the President complied. The resolutions followed -

In the death of Francis Bacon Sears, August 26th, 1914, The Cape Cod Association lost one of its most earnest members.

He was elected a member of the Association in 1902, and took an active part in the promotion of its aims.

Mr. Sears was born in Wayland, Mass., January 21st, 1849, and was the son of Rev. Edmund Hamilton Sears, born in Sandisfield, Mass., April 6th, 1810, and Ellen Bacon, born in Barnstable, Mass., April 11th, 1811 -

"Rev. Edmund H. Sears was graduated at Union College in 1834, and at Cambridge Theological School in 1837 - Was ordained Pastor of 1st Church, Wayland, Mass., 1839, installed as successor to Rev. Dr. Nathaniel Thayer at Lancaster, Mass. 1840, and Pastor of the Unitarian Church at Newton, Mass. 1869. His grandfather, Joshua Sears, was born in Harwich, Mass. 1736. He served in the old French war, under Abercrombie, against Ticonderoga at Crown Point."

Mr. Sears was a direct descendent of Richard Sears, the Pilgrim. Ellen Bacon, his Mother, was a sister of Daniel Bacon, one of the founders and first Vice-Presidents of The Cape Cod Association, and her nephew, Eben Bacon, was Treasurer of the Association from 1878 to 1901 -

The Bacons have always been active, useful citizens, of wide influence, and solid worth. The Bacon farm which lies next to the Church at Barnstable, has been in the family for a number of generations, and is an historic Cape Cod estate.

The high position held by Mr. Sears is shown in the following tributes paid him by Rev. Alexander Mann of Trinity Church, and by the Boston Herald.

## Francis Bacon Sears.

Wednesday, August 26th, marked the earthly close of one of those rare lives, whose very gentleness veiled its force, and whose modesty served largely to conceal the wide range of its helpful activity. The death of Francis Bacon Sears has made plain how large a place he occupied in the life of the community and the Church.

The son of a well-known Unitarian clergyman, Rev. Edward H. Sears, whose Christmas Hymns, "It Came upon the Midnight Clear," and "Calm on the Listening Ear of Night," all Christians delight to sing, he grew up, as so many of our best and most useful men have grown, in the simplicity, the bracing self-denials, and the high ideals of a country parsonage. For many years his father was in charge of the church in Wayland and Weston, and there Mr. Sears passed his boyhood, and from there entered business life in Boston. All through the busy years that followed Mr. Sears retained his strong affection for his boyhood's home, and it was most fitting that the end should come in the village that had known and loved him all through his life.

Very early in his business career his attention was drawn to banking, and it was as a banker that he was known and honored in the business world. He made of finance a serious study, and wrote and spoke frequently upon it. When the Third National Bank of Boston, of which he was the president, was merged with others into the Shawmut Bank, Mr. Sears became the first vice-president of the great concern, and upon him chiefly fell the burden of the organization and the efficient management of the various departments. Prob-

ably there was no man in Boston whose advice in financial matters was more generally sought or more confidently relied upon.

Needless to say, that a man of his business ability and stainless integrity became, as time went on, the adviser, the trustee, and the friend of all sorts and conditions of people. No one will ever know how many small estates of widows and orphans were entrusted to Mr. Sears, who cared for them with the most painstaking efficiency, and for no pecuniary reward.

His death has taken from the community one more figure whose financial ability, sound business judgment, jealous integrity and delicate sense of honor have given to the Boston banks their deservedly high place among the financial institutions of the country.

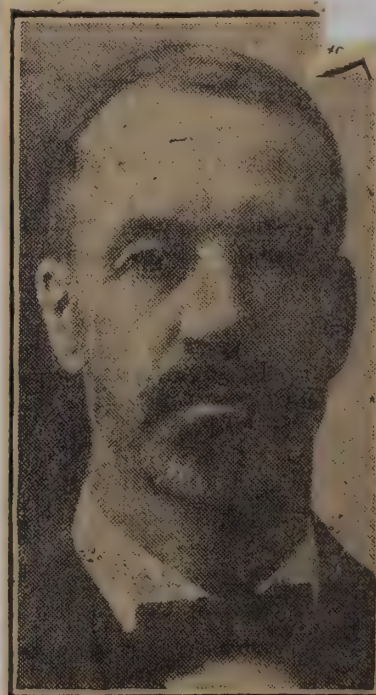
But it is of Mr. Sears' relation to the Diocese of Massachusetts, and the Parish of Trinity Church that I would now speak more especially. The loss to the diocese is heavy and to the parish almost irreparable. For years he had served the diocese as treasurer of many funds, and trustee for various organizations, and his election some four years ago to the Standing Committee was a fitting recognition of the loyalty and ability of the man, and of the years of valuable service so ungrudgingly rendered. Of his unselfish devotion to the interests of his parish, it is difficult to speak in measured terms. For many years clerk and treasurer of the vestry he gave to its financial affairs his time and thought in fullest measure. But he was much more than an upright and able treasurer. He was, first of all, a man of reverent mind and earnest faith. To him the religious life of the parish was the matter of chief interest. Everything that tended to deepen and strengthen that life drew from him generous sympathy and hearty coöperation. He was not only the trusted and efficient right hand of the vestry, he was also the close and sympathetic friend of the clergy of the parish. We all honored and loved him. We all went to him with our various plans and projects, sure of sympathetic interest, and of wise, unselfish counsel.

Trinity Club mourns the loss of one of its most loyal members and wise advisers. Trinity House found in him from its inception one of its best friends. Indeed it would be difficult to mention any department of work in the parish where his quiet, unobtrusive influence was not felt, and his loyal help not given.

It is lives like these that are the true glory of the Church. One wonders sometimes whether in the possibly larger fields of social service that claim our attention to-day we are producing characters as fine and noble as those which grew up within the narrow church limits of the previous generation. Whether we have not exchanged depth for superficiality, and whole-souled loyalty to principle for a passing show of interest in many things.

But however this may be, the writer is glad of this opportunity to put upon record his sense of the singular serenity and nobility of the life of Francis Bacon Sears, and his gratitude for the privilege of having known and loved a man, who seems to him to have embodied in a marked degree those characteristics of the Blessed Life: "Blessed are the poor in spirit; Blessed are they that mourn; Blessed are the meek; Blessed are the peace makers; Blessed are the pure in heart"—one, whose friendship he will always cherish as a rare privilege—one, whom he humbly trusts to meet in the resurrection of the just.

ALEXANDER MANN.



Francis B. Sears.

### FRANCIS B. SEARS

In the death of Francis B. Sears this community has lost one of its most genuinely public-spirited and right-thinking citizens. Called to widely diversified business duties, he was still ready to lend a hand to agencies contributing to a more wholesome civic life and a broader and more cheerful humanity. It is in the clear vision and moral sanity of such men as Mr. Sears that the saving health of the nation rests. In his career the young men going forward to places of responsibility and leadership should find an example of unusual illuminating quality.



Henry C. Broderick, Clerk  
of committee to decorate  
at P. Town,





# F. B. SEARS DIES SUDDENLY AFTER SHORT ILLNESS

**Boston Banker and Churchman  
Was Prominent in Many  
Activities.**

Francis B. Sears died suddenly yesterday at his summer home at Weston from angina pectoris. He had been ill for two weeks. Mr. Sears was one of the best known Boston bankers, and his death comes as a surprise to his many friends in New England banking and textile circles. He was 65 years of age.

Mr. Sears was born at Wayland on Jan. 21, 1849, and was the son of the Rev. Edmund H. and Ellen (Bacon) Sears. As a young man he entered the service of the old Third National Bank, finding rapid advancement until he became president. During his incumbency of the office the bank was merged with the Shawmut, of which Mr. Sears became vice-president, serving until January, 1913, and at the time of his retirement ranked as senior officer. Since then he has held the position of vice-chairman of the board of directors.

Mr. Sears was identified with many southern mills controlled by the Wellington-Sears interests. He was treasurer of the Lanett cotton mills and director of the Lanett, West Point Manufacturing and Riverdale cotton mills, as well as various other smaller concerns.

Mr. Sears was well known for his many philanthropic activities. He was a director of the Boston Y. M. C. A. and one of the prime movers in erection of its new building on Huntington avenue. He was president and director of the Workingmen's Loan Association, vice-president and director of the Workingmen's Co-operative Bank, and treasurer and director of the Workingmen's Building Association. He was also well known for his activities in the Wells Memorial Association, of which he was vice-president and trustee.

Mr. Sears had an office on Exchange street, and was connected with many corporations. He was a director in the Mercantile Fire & Marine Insurance Company, trustee of the Bankers' Electric Protective Association, director of the Judson L. Thomas Manufacturing Company, Lanett Bleachery & Dye Works, Western Electric Light Company and Weston Water Company.

Mr. Sears had long been prominent in the Episcopal church, and was a member of the standing committee of the diocese. He was a member of Trinity church and his triple post of treasurer, clerk and vestryman covered many years. He was also treasurer of the General Theological Library in Mt. Vernon street and a member of the executive committee of the Episcopal City Mission. His social relations were confined to the Algonquin, the Tennis and Racquet, the Exchange, and the Boston Art clubs.

Mr. Sears is survived by his wife, two sons, Edmund H. Sears of Willett, Sears & Co., and F. B. Sears, Jr., a daughter, Mrs. William Endicott, Jr., and two brothers, Horace S. Sears of the firm of Wellington, Sears & Co. and E. H. Sears of St. Louis. His Boston residence was at 200 Commonwealth avenue.

Upon motion duly made and seconded the following gentlemen were unanimously elected members of the conference

Charles Ashley Hardy  
Edmund H. Sears  
Gaspar G. Bacon

There being no further business  
the meeting dissolved

William Cobb

Secretary

Boston November 11, 1914

There personally appeared  
William Cobb and made oath  
that he would truly and faithfully  
perform the duties of Clerk of  
the Cape Cod Assoc

before me

Payson T. Allen

Justice of the Peace

November 11, 1914. 75 Cornhill Boston Mass.

Immediately after the annual meeting was held a meeting of the directors for the purpose of electing a President. There were present Messrs Lears, Hardy and Cobb.

Our Vice-President J. Lears was duly elected President. The meeting then adjourned.

William Cobb

Secretary.



Boston, Dec. 24, 1914.

A meeting of the Directors of the Cape Cod Association was held this day at Room 23 Amuse Building Boston at 11 o'clock A.M.

Present Messrs. Hardy, Seare, Baker & Crowell.

The President Mr. Seare read a letter of resignation as Treasurer & Secretary of the Association from Mr. Wm. Cobb and upon vote of the Directors his resignation was accepted.

On motion made and voted Chas. F. Crowell was elected Treasurer & Secretary of the Association. Voted that the Treasurer be given authority to pay the three beneficiaries as applied for in their letters if in his judgement same was warranted.

There being no other business before the meeting it was voted to adjourn.

Adjourned

C. F. Crowell

Secretary

Boston, Oct 14 1915

A meeting of the Directors of the Cape Cod Association was held this day at the office of Mr E. H. Baker, Ames Building, Boston at 10<sup>00</sup> A.M.

Present Willard T. Seave, Alpheus H. Hardy, Ezra H. Baker, and Charles F. Crowell.

On motion of Mr. Baker and seconded by Mr. Hardy, it was voted to make the following

Awards for the ensuing year, viz.

Wm. H. Chapman of Brewster \$200.

Alexander B. Chase, Jr. West Barnstable 200.

Henry M. Walker Harwich \$200

Laurence Kent Barnstable } \$200.

Lucius Kane Jones } 310 Walnut Place } \$200.  
Syracuse, N.Y.

Harwich } \$200.  
Room C. Y.M.C. Assoc. Bldg. }  
Cambridge

if in the judgement of Mr. Baker and Mr. Crowell the above amounts are needed for the beneficiaries to complete their studies and tuition for the year.

There being no other business before the meeting it was voted to adjourn

Adjourned

C. F. Crowell

Secretary





# Annual Meeting.

The duly called Annual meeting of the Cape Cod Association was held at the office of Mr Ezra H Baker, Room 23, Amel Building Boston, on November 10<sup>th</sup>, 1915 at 10 o'clock Am. Present Alpheus H Hardy, Ezra H Baker, David Crocker, Charles H Hardy and Charles F Crowell. In the absence of the President, Mr Alpheus H Hardy was asked to preside.

The reading of the records of the last meeting were read and approved.

The Secretary reported upon the students aided the past year, and the action of the Director in regard to present applicants.

The Treasurer's report, and Auditor's report, were read, approved, and ordered placed on file.

It was voted that the number of directors for the ensuing year be five. Election of five directors by ballot then ensued, resulting in the unanimous choice of Willard T Seave, Alpheus H Hardy, Ezra H Baker, Charles M



Baker and Charles F. Crowell.

Mr. Charles F. Crowell was duly elected Secretary and Treasurer, for the ensuing year, and Mr. David Crocker, Auditor.

There being no further business before the Meeting it was voted to dissolve.

Dissolved  
Charles F. Crowell  
Secretary.

Boston, November 11<sup>th</sup> 1915.

Then personally appeared Charles F. Crowell, and made oath that he would truly, and faithfully perform the duties as Secretary of the Cape Cod Association.

before me  
Wm. H. Baker  
Justice of the Peace

Boston, Nov. 10<sup>th</sup> 1915.

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President. There were present Mr. Alpheus H. Hardy, Mr. Ezra H. Baker, and Mr. Chas. F. Crowell.

In the absence of Mr. Willard J. Seare, Mr. Alpheus H. Hardy presided.

Mr. Willard J. Seare was duly elected President for the ensuing year.

The Meeting then adjourned.

Charles F. Crowell  
Secretary



Boston, April 13<sup>th</sup> 1918

A meeting of the Directors of the Cape Cod Association was held this day at 10<sup>th</sup> clock A.M. at Room 23 Ames Building Boston.

Present Alphene H. Hardy, Esq. <sup>10</sup> Esq. Baker  
Chas. M. Baker & Charles F. Crowell

In the absence of Mr. Hill and J. Seare, Mr. Alphene H. Hardy presided.

Having received an application for help from an applicant wishing to take a course for the training ship service, it was voted that in this instance that an award be made to the extent of \$80 - provided if in judgement of the Treasurer it was warranted, but also that this award was not to be considered as a precedent.

Regarding the question having a view of helping females it was voted, that if suitable applicants desired help it was in the province of the Association to render them aid.

It was also voted, advising the Treasurer to make a change in the Association bond of \$3000 to \$5000, expiring in Sept 1918 and purchasing \$3000 Swift Locking Co. There being no other business before the meeting it was voted to adjourn.  
Charles F. Crowell Secretary

Boston, May 23<sup>rd</sup> 1916.

A meeting of the Directors  
of the Cape Cod Association  
was held this day at 10<sup>th</sup> St.  
A.M. at Room 23 Amos Bldg.  
Boston.

Present.

Willard T. Seare, Chas. M. Baker,  
Ezra H. Baker and Chas. F. Crowell.

President Willard T. Seare presided.

On motion of Mr. E. H. Baker  
and seconded by Mr. C. F. Crowell  
it was voted to award Miss  
Corrine Weber of Hyannis, Mass.  
an amount not exceeding  
\$200. - to help her in financing  
her needs in a college course  
at Milbury Vt.

There being no other  
business before the meeting,  
it was voted to adjourn.

Charles F. Crowell  
Secretary.



# Annual Meeting.

The duly called Annual meeting of the Cape Cod Association was held at the office of Mr Ezra H Baker, Room 23 Amuse Building Boston, on November 8<sup>th</sup>, 1918, at 10<sup>00</sup> A.M. Present Alpheus H Hardy, Ezra H Baker, David Crocker, and Charles F Crowell. In the absence of the President, Mr. Alpheus H. Hardy presided. The reading of the records of the last meeting were read and approved.

The Secretary reported upon the student aided the past year, and it was voted to leave the amounts to be paid to the beneficiaries to the discretion of Mr Ezra H Baker and Charles F. Crowell.

The Treasurer's report for the year was read, approved and placed on file.

It was voted that the number of directors for the ensuing year be five. Election of five directors by ballot then ensued, resulting in the choice of Willard T. Chase, Alpheus H Hardy, Ezra H Baker, Charles M Baker and Charles F. Crowell.

Mr. Charles F. Crowell was duly elected Secretary and Treasurer.

for the coming year, and Mr  
David Crocker was appointed  
Auditor.

There being no further  
business before the meeting it  
was voted to adjourn.

Adjourned  
Charles F. Crowell,  
Secretary

Boston, Nov. 9<sup>th</sup> 1918.

Then personally ap-  
peared Charles F. Crowell, and made  
oath that he would truly, and  
faithfully perform the duties of  
Secretary of the Cape Cod Association.

Before me  
Wm. H. Bates  
Justice of the Peace.



Boston Nov. 8<sup>th</sup> 1918.

Immediately after the Annual Meeting was held a meeting of the Directors was held for the purpose of electing a President. There were present Alpheus H. Hardy, Ezra H. Baker, and Charles F. Crowell.

In the absence of Mr. Willard T. Seare, Mr. Alpheus H. Hardy presided.

Mr. Willard T. Seare was duly elected President for the ensuing year.

The meeting then adjourned.

Charles F. Crowell  
Secretary

# Annual Meeting

The duly called Annual meeting of the Cape Cod Association, was held at Room 33 Ames Building Boston, on Thursday, Nov. 8<sup>th</sup>, 1917, at 10 o'clock A.M. Present: Alphene H. Hardy, Ezra H. Baker, Chas. M. Baker, Freeman C. Goodnow, Horace S. Seave and Chas. F. Crowell.

In the absence of the President Mr. Alphene H. Hardy presided.

The reading of the records of the last meeting were read and approved.

The Secretary reported upon the student aided the past year and it was voted to leave the amounts to be paid to the beneficiaries to the discretion of Mr. E. H. Baker and Mr. C. F. Crowell.

It was voted approving the payments made to beneficiaries prior to this meeting, after last year's report was closed.

The Treasurer's report for the year was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five, Election of five



directed by ballot then  
ensued, resulting in the choice  
of Willard T. Sears, Alpheus H.  
Hardy, Ezra H. Baker, Chas. F.  
Baker and Chas. F. Crowell  
and for Treasurer and Secretary  
Chas. F. Crowell and for Auditor  
David Crocker.

There being no further  
business before the meeting it was  
voted to dissolve.

Dissolved  
Charles F. Crowell  
Secretary

Boston, November 9<sup>th</sup> 1917.

Then personally  
appeared Charles F. Crowell, and  
made oath that he would  
truly and faithfully perform  
the duties as Secretary of the  
Cape Cod Association.

before me  
J. T. Baker  
Justice of the Peace

Boston, Nov. 8<sup>th</sup> 1917.

Immediately after the Annual meeting was held, a meeting of the Directors was held for the purpose of electing a President. Present Alpheus H. Hardy, Ezra H. Baker, Chas. M. Baker, & Chas. F. Crowell.

In the absence of Mr. Willard T. Seare, Mr. Alpheus H. Hardy presided.

Mr. Willard T. Seare was duly elected President for the ensuing year.

Meeting then adjourned.

Charles F. Crowell

Secretary



# Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23 Ames Building Boston on Wednesday November 13, 1918 at 11 o'clock A. M.

Present Ezra H. Baker, David Crocker, Henry M. Hutchings and Charles F. Crowell.

In the absence of the President, Mr. David Crocker presided.

The reading of the last reports were read and approved.

The Treasurer's report for the fiscal year ending Oct. 1, 1918 was read, approved and placed on file.

It was voted that the number of directors for the ensuing year be four. Election of four directors by ballot then followed resulting in the choice of Willard J. Seave, Ezra H. Baker, David Crocker and Charles F. Crowell, and for Treasurer and Secretary Charles F. Crowell, and for Auditor David Crocker. There being no further business before the meeting it was voted to adjourn.

Charles F. Crowell  
Secretary

Boston, November 13th 1918  
Then personally appeared  
Chas. F. Brownell, and made  
oath that he would truly  
and faithfully perform the  
duties of Treasurer and  
Secretary of the Cape Cod  
Association

Geo. H. Baker  
Justice of the Peace

MY COMMISSION  
EXPIRES JUNE 13, 1920



Boston, Nov 13 1918

Immediately after the Annual Meeting was held a meeting of the directors was held for the purpose of electing a President Present Ezra H. Baker, David Crocker and Chas. F. Crowell

In the absence of Mr. Willard J. Sears, Mr. David Crocker presided

Mr. Willard J. Sears was duly elected President for the ensuing year Meeting then Adjourned

Charles F. Crowell  
Secretary

Boston, December 20, 1918-

A Special meeting of the Cape  
Cod Association was held at  
Room 22 Ames Building, Boston,  
Dec 20, 1918 at 11 o'clock A.M. the  
object of the meeting being to act  
on accepting for membership of  
the following names.

Stephen S. Bartlett 84 State St. Boston

Nason Hamlin

Thornton Jenkins Malden Mass

Arthur M. Baker 23 Ames Bld Boston

Loring Crocker 53 State St.

Winthrop S. Scudder 7 Longfellow Park Cambridge

Present at the meeting

Willard T. Seavey, Edwin F. McKee,

David Crocker, Ezra H. Baker, Henry

M. Hutchings, & Chas. F. Crowell

The records of the last meeting  
were read and approved

On motion of Mr. Crocker, duly seconded  
by Mr. Baker it was voted that the  
above named gentlemen be voted on  
by one ballot, and they were declared  
elected as members.

There being no  
further business before the meeting  
it was voted to adjourn.

Adjourned

Chas. F. Crowell

Secretary



## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23, Ames Building Boston, on Wednesday November 12, 1919 at 11 o'clock A.M.

Present: Willard T. Sears, David Crocker, Ezra H. Baker, Leonard Crocker and Chas. F. Crowell.

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending Oct. 1, 1919 was read, approved and placed on file.

It was voted that the number of directors for the ensuing year be four. The Secretary was nominated to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year and reported the following For Directors Willard T. Sears, David Crocker, Ezra H. Baker and Chas. F. Crowell. For Secretary and Treasurer, Charles F. Crowell. For Auditor, David Crocker, and which resulted in their being elected. The names of Horace L. Barnes and Winston Crowell were nomi-

nated for membership and  
they were declared duly  
elected.

It was voted approving the  
acts and expenditures to the  
beneficiaries, of the Directors  
and Treasurers for the past year.  
There being no further business  
before the meeting it was  
voted to adjourn.

Adjourned  
Chas. F. Crowell  
Secretary

Boston, Nov 13, 1919 -

Then personally appeared Chas. F.  
Crowell, and made oath that he  
would truly and faithfully per-  
form the duties as Treasurer  
and Secretary of the Cape Cod  
Association.

John T. Butler  
Justice of the Peace



Boston, Nov. 12<sup>th</sup>, 1919

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year. Present Willard T. Seare, David Crocker, Ezra H. Baker and Charles F. Crowell.

Mr. Seare presiding

Mr. Seare was duly elected President for the ensuing year. Meeting then adjourned.

Chas. F. Crowell

Secretary

Boston, November 12<sup>th</sup> 1920.

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 22 Ames Building Boston, on Thursday, November 12<sup>th</sup> 1920 at 11<sup>o</sup>clk. A.M.

Present. David Crocker Ezra H. Baker Henry M. Hutchings and Chas. F. Crowell.

The reading of the last records were read and approved.

The Treasurers report for the fiscal year ending Oct. 31<sup>st</sup> 1920 was read, approved and placed on file.

It was voted that the number of directors for the ensuing year be five.

The Secretary was nominated to prepare a ballot of directors, Treasurer, secretary and auditor for the ensuing year and reported the following. For Directors David Crocker Ezra H. Baker Henry M. Hutchings, B. Mason Hamlin and Charles F. Crowell. For Secretary and Treasurer Chas. F. Crowell. For Auditor David Crocker and which resulted in their being elected.



It was voted approving the accounts and expenditures and monies paid to the beneficiaries by the Directors and Treasurer for the past year.

It was voted that a committee composed of David Crocker and Chas. J. Crowell draw up resolutions on the death of the Association's late President Mr. William T. Sears and the same be appended to these records and a copy of the same be sent to the deceased family.

There being no further business before the meeting it was voted to adjourn. Adjourned.

Chas. J. Crowell  
Secretary.

Boston, Nov. 15, 1920 -

Then personally appeared Chas. J. Crowell and made oath that he would truly and faithfully perform the duties as Treasurer and Secretary of the Cape Cod Association.

Wm. T. Sears  
Justice of the Peace.

Boston Nov. 12. 1920.

At the Annual Meeting of the Cape Cod Association held this day a resolution was passed expressing deep regret as to the taking away of our much valued friend, fellow worker, and President, being elected and serving since Nov. 11. 1914.

He was a well known and highly respected citizen of both Cape Cod and Boston and his architectural work in both places will long be known.

The Association wishes to extend its sympathy to his family in their and our great loss.

Cape Cod Association  
C. F. Crowell  
Secretary.



Boston, Nov. 12, 1920.

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year.

Present David Crocker, Ezra H. Baker, Henry M. Hutchings, and Charles F. Crowell.

Mr. David Crocker acting as President pro tem.

Mr. David Crocker was duly elected President for the ensuing year.

There being no further business being the meeting it was voted to adjourn.

Adjourned  
Chas. F. Crowell  
Secretary.

Boston, November 9<sup>th</sup> 1921.

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23 Ames Building, Boston on Wednesday November 9<sup>th</sup> 1921 - at 11 o'clock A.M.

Present David Crocker, Edwin F. Atkins, Arthur M. Baker, Loring Crocker, Winthrop S. Scudder, and Chas. F. Crowell.

The reading of the last records were read and approved.

The Treasurers report for the fiscal year ending Oct 1<sup>st</sup> 1921 - was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five.

Mr. Loring Crocker was nominated to prepare a ballot of directors, treasurer, secretary, and auditor for the ensuing year, and reported the following, for directors David Crocker, Ezra H. Baker, Henry M. Hutchings, B. Nason Hamlin, and Charles F. Crowell.

For secretary and treasurer Charles F. Crowell. For Auditor David Crocker.



and which resulted in their  
being elected

It was voted approving the act,  
Expenditures, and monies paid  
to the beneficiaries by the direc-  
tors and treasurer for the past  
year,

There being no further business  
before the meeting it was voted  
to adjourn.

Adjourned.

Charles F. Crowell  
Secretary

Boston, November 29th 1921.

Then personally ap-  
peared Charles F. Crowell and  
made oath that he would  
truly and faithfully perform the  
duties as Treasurer and  
Secretary of the Cape Cod Asso-  
ciation.

L. J. H. H. H.  
JUSTICE OF THE PEACE  
My commission expires June 2, 1927

Boston, December 13, 1921

A meeting of the Directors of the Cape Cod Association was held this day at 23 Ames Building at eleven o'clock A. M. Present Messrs. Crocker, Hutchinson and Baker.

On motion duly seconded Mr. Baker was chosen Clerk pro. tem.

The Board then proceeded to the election of a President for the ensuing year. Mr. David Crocker was nominated and a ballot being taken it was found that all the ballots were in favor of David Crocker and he was declared elected President of the Cape Cod Association for the ensuing year.

Adjourned:

*John H. Baker*  
Clerk pro. tem



Boston, November 8<sup>th</sup> 1922

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 23 Ames Building, Boston, on Wednesday November 8<sup>th</sup> 1922 at 3.30 P.M.

Present Edwin Atkins Ezra H. Baker, Henry M. Hutchings, Loring Crocker and Charles F. Crowell

The reading of the last records were read and approved.

The Treasurers report for the fiscal year ending October 1<sup>st</sup> 1922 was read, approved, and placed on file.

It was voted that the number of directors for the ensuing year be five. Messrs. Hutchings and Crocker were appointed a committee to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year, and reported the following, for directors Edwin F. Atkins, Ezra H. Baker, B. Mason Hamlin, Henry M. Hutchings, and Charles F. Crowell.

For Secretary and Treasurer Charles F. Crowell For Auditor Henry M. Hutchings and which resulted in their being elected

It was voted approving the acts, ex-

expenditures, and monies paid to the beneficiaries by the directors and treasurer for the past year.

Messrs. Hutchings and Crocker were elected a committee to prepare resolutions on the death of David Crocker.

There being no further business before the meeting it was voted to adjourn.  
Adjourned.

Charles F. Crowell  
Secretary.

Boston, November 9<sup>th</sup> 1922.

Then personally appeared Charles F. Crowell and made oath that he would truly and faithfully perform the duties as Treasurer and Secretary of the Cape Cod Association.

John H. Baker  
Justice of the Peace



Boston, November 8<sup>th</sup> 1922 -

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year.

Present

Edwin F. Atkins, Ezra H. Baker, Henry M. Hutchings and Charles F. Crowell

On motion of Mr. Baker and seconded by Mr. Hutchings Mr. Edwin F. Atkins was nominated and elected President to serve for the ensuing year.

There being no more business before the meeting it was voted to adjourn.

Adjourned

Charles F. Crowell  
Secretary

LORING CROCKER  
BONDS, NOTES, BANK AND MILL STOCKS  
53 STATE STREET  
BOSTON

Boston February 14th.1923.

At the last meeting of the Cape Cod Association the following resolutions were voted.

Resolved,-

That in the death of David Crocker of Barnstable, President and beloved member of our association, its officers and members record their gratitude for his friendship and counsel and their sincere grief at his death.

Resolved,-

That we bear witness to his constant and faithful interest in the objects and aims of our association and to his praiseworthy administration of its purposes and affairs.

Resolved,-

That we tender to his family our heartfelt sympathy and that a copy of these resolutions be sent to them by our secretary.

Loring Crocker  
Henry H. Hurling

Committee.



Boston November 14<sup>th</sup> 1923.

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held in Room 27 Ames Building, Boston on Wednesday December 12<sup>th</sup> 1923 at 10.30 A.M.

Present Edwin J. Atkins, Ezra H. Baker, Arthur M. Baker, William H. Scudder and Charles Mason.

The reading of the last records were read and approved.

The Treasurer's report for the fiscal year ending October 1<sup>st</sup> 1923, was read approved and placed on file.

It was voted that the number of directors for the coming year be four.

Mr. Winthrop H. Scudder was appointed a committee to prepare ballot of directors, treasurer, secretary and auditor for the coming year, and reported the following for directors, Edwin J. Atkins, Ezra H. Baker, W. Mason Hamilton, Henry M. Hutchings and Charles H. Crowell.  
For Secretary W. H. Hamilton Charles F. Crowell.

For Doctor Henry M. Hutchings  
and which resulted in their being  
elected.

It was voted approving the acts,  
expenditures, and monies paid  
to the beneficiaries by the direc-  
tor and Treasurer for the past  
year.

There being no further business  
before the meeting it was voted  
to adjourn.

Adjourned.

Charles F. Crowell  
Secretary

Boston, November 15, 1923

Thompson personally appeared Charles F.  
Crowell and made oath that he  
would truly and faithfully perform  
the duties as Treasurer and  
Secretary of the Cape Cod Association.

Ezra H. Perry



Boston, November 14th 1872

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year.

Edwin J. Allen, Ezra H. Chapin and Charles F. Johnson.

On motion of Mr. Johnson seconded by Mr. Prescott, Mr. Edwin J. Allen was nominated and elected President to serve for the ensuing year.

There being no more business before the meeting it was voted to adjourn.

Adjourned.

Charles F. Johnson  
Secretary

Boston, November 12<sup>th</sup>  
1924

## Annual Meeting

The duly called Annual Meeting  
of the Cape Cod Association was  
held at Room 27 Ames Building  
Boston, on Wednesday, November 12<sup>th</sup>  
1924 at 10:30 A.M.

Present Edwin F Atkins Egna H Baker  
Henry M. Hutchings, Stephen S  
Bartlett and Charles F Crowell.

The reading of the last records were  
read and approved.

The Treasurers report for the fiscal  
year ending October 1<sup>st</sup>, 1924 was read  
approved and placed on file.

It was voted that the number of  
directors for the ensuing year be five  
Mr. Henry M Hutchings was appoint-  
ed a committee to prepare a ballot  
of directors, treasurer secretary and  
auditor for the ensuing year and  
reported the following.

For Directors Edwin F Atkins Egna H  
Baker, Henry M Hutchings B. Mason  
Hamlin and Charles F Crowell.

For Secretary and Treasurer Charles F Crowell.

For Auditor Henry M. Hutchings.

and which resulted in their being elected.  
It was voted approving the acts, expending



tuces and monies paid to the  
beneficiaries by the directors and  
treasurer the past year.

The following names were presented  
for membership and declared duly  
elected Chas. Lathrop Bartlett  
Herbert F. Winslow

There being no further business before  
the meeting it was voted to  
adjourn.

Adjourned

Charles F. Crowell  
Secretary

Boston, November 14<sup>th</sup> 1924

Then personally appeared Charles F.  
Crowell and made oath that he would  
truly and faithfully perform the duties  
as Treasurer and Secretary of the Cape  
Cod Association.

Wm. Wilson  
Justice of the Peace

Boston November 12<sup>th</sup> 1924

Immediately after the Annual Meeting was held, a meeting of the Directors was held for the purpose of electing a President for the ensuing year.

Present.

Edwin F. Atkins. Ezra H. Baker.

Henry M. Hutchings and Charles F. Crowell.

On motion of Mr. Baker seconded by Mr. Hutchings Mr. Edwin F. Atkins was nominated and elected President to serve for the ensuing year.

There being no more business before the meeting it was voted to Adjourn.

Adjourned.

Charles F. Crowell  
Secretary.



Boston, November 11th, 1925

## Annual Meeting

The duly called Annual Meeting of the  
Cape Cod Association was held at Room  
27 Ames Building, Boston on Wednesday  
November 11th, 1925 at 10 o'clock A.M.

Present Ezra H. Baker, Vinthrop S. Scudder,  
Stephen S. Bartlett and Chas. F. Crowell

The reading of the last records were read  
and approved

The Treasurer report for the fiscal year  
ending October 1st, 1925 was read, approved,  
and placed on file

It was voted that the number of directors for  
the ensuing year be five.

Mr. Stephen S. Bartlett was appointed a com-  
mittee to prepare a ballot of directors, treasurer  
secretary and auditor for the ensuing year  
and reported the following

For directors Edwin J. Atkine, Ezra H. Baker,  
Henry M. Hutchings, B. Nason Hamlin, and  
Charles F. Crowell

For secretary and treasurer Chas. F. Crowell  
For auditor Henry M. Hutchings, and which  
resulted in their being elected

It was voted approving the acts, expenditures  
and monies paid to the beneficiaries by the  
directors and treasurer the past year

There being no further business before the  
meeting it was voted to adjourn. Adjourned.  
Chas. F. Crowell Secretary.

Boston November 11<sup>th</sup> 1925

Then personally appeared Chas. F. Crowell and made oath that he would truly and faithfully perform the duties as Treasurer and Secretary of the Cape Cod Association.

Eggs H. Baker

President of the Association

My commission expires June 2, 1929

Boston, November 11<sup>th</sup> 1925

Immediately after the Annual Meeting was held, a meeting of the directors was held for the purpose of electing a President for the ensuing year.

Present Eggs H. Baker and Chas. F. Crowell

On motion of Mr. Baker and seconded by Mr. Crowell, Mr. Edwin F. Atkins was nominated and elected President to serve for the ensuing year.

There being no more business before the meeting it was voted to adjourn.  
Adjourned!

Chas. F. Crowell.

Secretary



Boston, November 10, 1926

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held last Room 27 Ames Building Boston on Wednesday November 10, 1926 at 10<sup>o</sup> clock A M

Present Ezra H Baker Stephen S Bartlett Winthrop S Sudders Henry M Hutchings Wm Cobb Winslow Crowell and Chas F Crowell Mr. Stephen S Bartlett was chosen Chairman of the Meeting

The reading of the last records were read and approved

The Treasurers report for the fiscal year ending October 1<sup>st</sup> 1926 was read approved and placed on file

It was voted approving the acts, expenditures and monies paid to the beneficiaries

by the directors and treasurers the past year

It was voted that the number of directors for the ensuing year be five

Mr. Winslow Crowell was appointed a committee to prepare a ballot of directors, treasurer, secretary and auditor for the ensuing year and reported the following

For Directors Henry M. Hutchings, W. H. Mason, Harrison, Stephen S. Bartlett, Ezra H. Baker and Chas. F. Crowell

For Secretary and Treasurer Chas. F. Crowell

For Auditor Henry M. Hutchings, and which

resulted in three being elected

It was voted that Mr Ezra H. Baker and Mr Henry M. Hutchings be a committee to draw up resolutions on the death of Mr. Edwin F. Atkins

It was voted that Mr Winthrop R. Scudder be elected a member of the Association

There being no more business before the meeting it was voted to adjourn

Adjourned  
Charles F. Crowell.  
Secretary.

Boston, November 1 1926.

Then personally appeared Charles F. Crowell and made oath that he would truly and faithfully perform the duties as treasurer and Secretary of the Cape Cod Association.

Ezra H. Baker

Boston, November 10, 1926.

Immediately after the Annual Meeting was held, a meeting of the directors was held for the purpose of electing a President for the ensuing year

Present. Ezra H. Baker. Henry M. Hutchings  
Stephen S. Bartlett and Chas. F. Crowell

The reading of the last records were read, and approved.

On motion of Mr. Baker and seconded by Mr. Crowell, Mr. Henry M. Hutchings was nominated and elected President to serve



for the ensuing year  
There being no more business before the  
meeting it was voted to adjourn

Adjourned  
Charles F. Crowell  
Secretary.

Boston, November 9th 1927-

Annual Meeting

The duly called Annual Meeting of the Cape Cod Association, was held at Room 1101 Tremont Building, Boston, on Wednesday, November 9th 1927 at 11 o'clock A.M.

Present Henry M. Hutchings, Gaspar G. Bacon and Charles F. Crowell

The reading of the last records were read and approved.

The Treasurer report for the fiscal year ending October 1st, 1927 was read, approved, and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the directors and treasurer the past year.

It was voted that the number of directors for the ensuing year be five

Mr. Gaspar G. Bacon was appointed a committee to prepare a ballot of directors, treasurer, secretary, and auditor for the ensuing year and reported the following

For directors, Ezra N. Baker, Henry M. Hutchings, Stephen S. Bartlett, Gaspar G. Bacon and Charles F. Crowell

For secretary and treasurer Charles F. Crowell

For auditor Henry M. Hutchings, and which resulted in their being elected.

The names of David E. Wood, Henry M. Walker, Corinne M. Stebbins and Francis L. Maraspin



were presented for membership which resulted in their being elected.

It was voted that a salary of one hundred dollars per year be paid for the combined offices of treasurer and secretary.

There being no other business before the meeting it was voted to adjourn.

Adjourned.

Charles F. Crowell

Secretary.

Boston, November 14 1927.

Then personally appeared Charles F. Crowell and made oath that he would truly and faithfully perform the duties as treasurer and secretary of the Cape Cod Association.

Faul M. Lewis  
Justice of Peace  
Commission Expires April 5, 1929

Boston, November 9, 1927

Immediately after the Annual Meeting was held a meeting of the directors was held for the purpose of electing a President for the ensuing year.

Vice President Henry M. Hutchings, Gaspar E. Bacon and Charles F. Crowell.

The reading of the last records were read and approved.

On motion of Mr. Bacon and seconded by Mr. Crowell, Mr. Henry M. Hutchings was nominated and elected President to serve for the ensuing year.

There being no other business before the meeting it was voted to adjourn.

Adjourned

Charles F. Crowell

Secretary.

Cape Cod Association Members  
List and addresses November 14, 1928.

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|                     |                           |               |       |
|---------------------|---------------------------|---------------|-------|
| Casper G. Baron     | Room 7 Tremont St.        | Boston        | Mass  |
| Ezra H. Baker       | 224 Marlboro St.          | "             | "     |
| J. V. L. Bodfish    | 385 So. El Molino Ave     | La Jolla      | Cal.  |
| Richard Cobb        | Barnstable                | Barnstable    | Mass. |
| Wm. Cobb            | "                         | "             | "     |
| Chas. F. Crowell    | 53 State St. Room 329     | Boston        | "     |
| Henry E. Crowell    | 175 Dartmouth St.         | "             | "     |
| Freeman C. Goodnow  | 318 Harvard St.           | Cambridge     | "     |
| Chas. A. Hardy      | 445 Beacon St.            | Boston        | "     |
| Osborn Howes        | 45 Woodland Road          | Chestnut Hill | "     |
| Henry M. Hutchings  | 1104 Tremont Bldg.        | Boston        | "     |
| Francis V. Sears    | 77 Franklin St.           | "             | "     |
| E. W. Simpkins      | Yarmouthport              | Yarmouthport  | "     |
| Thos. C. Thacher    | Room 626 Board Trade Bld. | Boston        | "     |
| Louis B. Thacher    | " " " "                   | "             | "     |
| Stephen S. Bartlett | 84 State St.              | "             | "     |
| B. Mason Hamlin     | 53 State Street           | "             | "     |
| Thornton Jenkins    | 14 Cellineau St.          | Malden        | "     |
| Winthrop S. Scudder | 7 Longfellow Park         | Cambridge     | "     |
| Arthur M. Baker     | West Falmouth             | West Falmouth | "     |
| Winslow Crowell     | 1 Hartford St.            | Boston        | "     |
| Chas. L. Bartlett   | 15 Norfolk Road           | Brookline     | "     |
| Herbert F. Winslow  | 30 State St.              | Boston        | "     |
| Winthrop K. Scudder | 40 W. J. M. C. Donald     | "             | "     |
| Geo. L. Kittredge   | 8 Hilliard St.            | Cambridge     | "     |
| Wm. E. Parker       | 901 Mass. Ave             | "             | "     |
| Geo. H. Crowell     | 87 Foxteth St.            | Brookline     | "     |
| David C. Atwood     | 58 State St.              | Boston        | "     |



Continued

|                                 |                    |                  |
|---------------------------------|--------------------|------------------|
| Henry M. Walker                 | 16 Corey Road.     | Brookline, Mass. |
| <sup>Mr.</sup> Corinne M. Hurst | Hyannis            | Hyannis          |
| Francis S. Maraspun             | 140 Medford St.    | Arlington        |
| Geo. L. Walker                  | 161 Devonshire St. | Boston           |
| Henry C. Kistridge              | St. Paul's School  | Concord          |

Boston November 14, 1928

## Annual Meeting

The duly called Annual Meeting of the  
Cuba Club Association was held at Room  
321, No. 53 State St. Boston, on Wednesday  
November 14th 1928 at 11 o'clock A.M.

Present Henry M. Hutchings, Stephen S. Barrett,  
Henry M. Walker and Charles F. Crowell.  
The reading of the last records were read  
and approved.

The Treasurers report for the fiscal year  
ending October 31, 1928 was read, approved  
and placed on file.

It was voted approving the acts, expenditures  
and monies paid to the beneficiaries by the  
directors and treasurer the past year.

It was voted that the number of directors  
for the ensuing year be five.

Mr Stephen S. Barrett was appointed a com-  
mittee to prepare a ballot of directors, treasurer  
secretary and auditor for the ensuing year  
and reported the following.

For Directors Ezra H. Baker, Henry M. Hutchings,  
Stephen S. Barrett, Gaspar G. Bacon and Charles  
F. Crowell.

For Secretary and Treasurer Charles F. Crowell.

For Auditor Stephen S. Barrett and which  
resulted in their being elected.

The names of Geo. E. Weeks and Henry A.  
Kettledge were presented for membership.



which resulted in there being elected.  
There being no other business before the  
meeting it was voted to adjourn.

Adjourned.  
Charles F. Crowell.  
Secretary.

Boston, November 16, 1928.

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer  
and Secretary of the Cape Cod Accountants.

Samuel Lewis  
Justified Clerk

Boston, November 14, 1928.

Immediately after the Annual Meeting was  
held a meeting of the Directors was held  
for the purpose of electing a President for  
the ensuing year.

Present - Henry M. Hutchings, Stephen S.  
Bartlett and Charles F. Crowell.

The reading of the last records were  
read and approved.

On motion of Mr. Bartlett and seconded  
by Mr. Crowell, Mr. Henry M. Hutchings was  
nominated and elected President to  
serve for the ensuing year.

There being no other business before the  
meeting it was voted to adjourn.

Adjourned.  
Charles F. Crowell  
Secretary

Boston November 13<sup>th</sup> 1929

## Annual Meeting

The duly called Annual Meeting of the Lake Cod Association was held at Room 634 No 53 State St. Boston, on Wednesday November 13<sup>th</sup> 1929 at 11 o'clock A.M.

Present Henry M. Hutchings, Winslow Crowell, Henry E. Crowell and Charles F. Crowell

The reading of the last records were read and approved

The Treasurers report for the fiscal year ending October 1<sup>st</sup> 1929 was read, approved, and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the directors and treasurer the past year.

It was voted that the number of directors for the ensuing year be five

Mr. Winslow Crowell was appointed a committee to prepare a ballot of directors, treasurers, secretary and auditor for the ensuing year and reported the following.

For directors, Ezra H. Baker, Henry M. Hutchings, Stephen S. Bartlett, Gaspar C. Bacon and Charles F. Crowell

For secretary and treasurer Charles F. Crowell

For auditor Stephen S. Bartlett and



which resulted in their being elected.  
There being no other business before the  
meeting it was voted to adjourn.

Adjourned  
Charles F. Crowell  
Secretary

Boston, November 20, 1929.

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer  
and Secretary of the Cape Cod Association.

Arthur H. Doyle  
Notary Public

Boston, November 16, 1929.

At a meeting of the directors of the  
Cape Cod Association held at the  
Union Club, Boston there being present  
Mr. Ezra K. Baker, Mr. Bartlett  
and Mr. Charles F. Crowell said meeting  
taking place at 12.30 on Friday, November 5  
th. 1929. The records of the last meeting  
were read and approved. On motion of  
Mr. Baker and seconded by Mr. Bartlett  
Mr. Henry M. Hutchings was nominated  
and elected President to serve for the  
 ensuing year. There being no other business  
before the meeting it was voted to adjourn.

Adjourned  
Charles F. Crowell  
Secretary

Boston, November 12<sup>th</sup>, 1930.

Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 639 No. 53 State St. Boston, on Wednesday November 12<sup>th</sup>, 1930, at 12 o'clock noon.

Present: Henry M. Hutchings, Stephen S. Bartlett, Freeman C. Goodnow, Winslow Crowell and Charles F. Crowell.

The reading of the last records were read and approved.

The Treasurers report for the fiscal year ending Oct. 1<sup>st</sup>, 1930, was read, approved and placed on file.

It was voted approving the acts, expenditures, and monies paid to the beneficiaries by the Directors and Treasurer the past year. It was voted that the number of Directors for the ensuing year be five.

Mr. Winslow Crowell was appointed a committee to prepare a ballot of Directors, Treasurer, Secretary and Auditor for the ensuing year, and reported the following.

For Directors, Ezra H. Baker, Henry M. Hutchings, Stephen S. Bartlett, Gaspar C. Bacon and Charles F. Crowell. For Secretary and Treasurer Charles F. Crowell. For Auditor Stephen S. Bartlett, and which resulted in their being elected.

There being no other business before the



meeting it was voted to adjourn

Adjourned.  
Charles F. Crowell,  
Secretary

Boston, November 19, 1930.-

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer and  
Secretary of the Cape Cod Association.

Arthur H. Doyle  
Notary Public

Boston, November 12<sup>th</sup>, 1930

At a meeting of the Directors of the Cape  
Cod Association held this day for the purpose  
of electing a President for the ensuing year  
Present Henry M. Hatchings, Stephen L. Bartlett  
and Charles F. Crowell.

The reading of the last records were read  
and approved

On motion of Mr Bartlett and seconded by  
Mr Crowell, Mr. Henry M. Hatchings was nomi-  
nated and elected President to serve for the  
ensuing year

There being no other business before the meet-  
ing it was voted to adjourn.

Adjourned.  
Charles F. Crowell,  
Secretary

Boston, November 11<sup>th</sup> 1931-

## Annual Meeting.

The duly called Annual Meeting of the Cape Cod Association was held at Room 639, No. 53 State Street, Boston, on Wednesday, November 11<sup>th</sup> 1931- at 11 o'clock A.M.

Present Stephen S. Bartlett, Winslow Crowell, Henry E. Crowell, and Charles F. Crowell.

The reading of the last records were read and approved.

The Treasurers report for the fiscal year ending Oct. 1<sup>st</sup> 1931- was read, approved, and placed on file.

It was voted approving the acc. expenditures, and monies paid to the beneficiaries by the Directors and Treasurer the past year.

It was voted that the number of Directors for the ensuing year be five.

Mr. Winslow Crowell was appointed a committee to prepare a ballot of Directors, Treasurer, Secretary, and Auditor for the ensuing year and reported the following

For Directors Ezra H. Wickers, Henry M. Hutchings, Stephen S. Bartlett, Gaspar G. Bacon, and Charles F. Crowell. For Secretary and Treasurer Charles F. Crowell. For Auditor Stephen S. Bartlett, and which resulted in their being elected.

The Secretary proposed the names of the following for membership they being eligible



at descendants of the Cape  
Hillier C. Hellman of Springfield Mass  
Archibald G. Monroe Boston.

William J. Brantall.

Chas. B. Hitchcock New York. N.Y.

John Hitchcock <sup>Boston</sup> Brookline. Mass. Miss Perhude

and which resulted in their being elected

There being no other business before the  
meeting it was voted to adjourn.

Adjourned.

Charles F. Crowell

Secretary.

Boston November 16. 1931.-

Then personally appeared Charles F. Crowell  
and made oath that he would truly and  
faithfully perform the duties as Treasurer  
and Secretary of the Cape Cod Association

Arthur H. Doyle

Notary Public.

Boston, November 16. 1931

At a meeting of the Directors of the Cape Cod  
Association held this day for the purpose of  
electing a President for the ensuing year

Present Henry M. Hutchings, Arthur H. Doyle  
and Charles F. Crowell. The reports of the last

meeting were read and approved. The motion of  
Mr. Doyle and seconded by Mr. Hutchings that  
Mr. Hutchings be nominated and elected

President to serve for the ensuing year. There being  
no other business before the meeting it was voted  
to adjourn.

Adjourned

Charles F. Crowell Secretary

Boston, November 9<sup>th</sup>, 1932.

## Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at Room 339, No. 53 State Street, Boston, on Wednesday, November 9, 1932, at 11 o'clock, A. M.

Present

Stephen S. Bartlett.

Winslow Crowell

Charles F. Crowell.

Stephen S. Bartlett was elected President pro. tem

The records of the last meeting were read and approved.

The Treasurer's Report for the fiscal year ending October 1<sup>st</sup>, 1932 was read, approved, and placed on file.

It was voted to approve the acts and expenditures, and monies paid to the beneficiaries by the Directors and Treasurer during the past year.

It was voted that the number of Directors for the ensuing year be six.

Mr. Winslow Crowell was appointed a committee to prepare a ballot for Directors, Treasurer, Secretary, and Auditor for the ensuing year, and reported the following  
For Directors.

Henry M. Hutchings.

Stephen S. Bartlett.



Gaspar P. Bacon  
Wendell Crowell  
Henry M. Walker ✓  
Charles F. Crowell  
For Secretary and Treasurer. Chas. F. Crowell.  
For Auditor Stephen S. Bassett  
which resulted in their being elected.

It was voted to keep the following proposed  
beneficiaries for the years 1932-1933  
Ralph W. Allen Brewster Mass.  
Duke University 4th year

Barbara Sherman Mar mouth Mass  
Account expence Abroad account French  
Scholarship

Futh O. Howe, 43 Pine St. Hyannis Mass  
Boston University 7th year

Chester W. Jordan Jr 102 South St Hyannis  
Dartmouth College 3rd year

Oscar J. Cahoon Harwich Mass  
Dartmouth College 2nd year

The following were nominated and elected  
as members of the Association, they being  
eligible as descendants of the Capt.

Davis Maraspin & Martin Ave Winchester Mass  
Francis W. Lathrop 70 New England Trust Co  
Mabel J. Wellman 310 North Essex Ave Bloomington  
St. Paul 2000

Frederick B. Walker 215 Tappan St Brookline

The following was presented and voted.

Resolved That through the death of our Director Mr. Ezra H. Baker, the Association has lost with sorrow and regret one who took an active interest for many many years, and whose advice was of great value to the Association, and we vote to have these resolutions spread upon the records at this Annual Meeting, and a copy of the same sent to his daughter Miss Gertrude Baker 294 Marlboro Street Boston

There being no other business before the meeting, it was, Voted to adjourn

Adjourned

Charles F. Crowell

Secretary

Boston November 9, 1932

Then personally appeared before me Charles F. Crowell and made oath that he would truly and faithfully perform the duties of Treasurer and Secretary of the Paper Box Association

Arthur H. Doyle

Notary Public



Boston November 9. 1932-

At a meeting of the Directors of the Paper  
Box Association, held this day for the pur-  
pose of electing a President for the en-  
suing year there were present Stephen S.  
Bartlett, Winslow Powell, Charles F. Powell.  
The records of the last meeting were read  
and approved.

On motion of Chas. F. Powell seconded by  
Stephen S. Bartlett, Mr. Henry M. Hutchings  
was nominated and elected President to  
serve for the ensuing year.

There being no other business before the meeting  
it was Voted, to Adjourn.

Adjourned  
Chas. F. Powell.  
Secretary.

Boston, November 8<sup>th</sup> 1933.

## Annual Meeting.

The duly called Annual Meeting of the Cape Cod Association was held at Room 339, No. 53 State Street Boston on Wednesday, November 8<sup>th</sup> 1933, at 11 o'clock A.M.

Present

Stephen S. Bartlett.

Winslow Crowell.

Henry M. Walker.

Davis Maraspin

Charles F. Crowell.

Stephen S. Bartlett was elected President pro tem. The records of the last meeting were read and approved.

The Treasurers report for the fiscal year ending October 1<sup>st</sup> 1933. was read, approved and placed on file. It was voted to approve the acts and expenditures and monies paid to the beneficiaries by the Directors and Treasurer during the past year. It was voted that the number of Directors for the ensuing year be five. Mr. Henry M. Walker was appointed a committee to prepare a ballot of Directors, Treasurer, Secretary and Auditor for the ensuing year and reported the following.

For Directors, Henry M. Hutchings, Stephen S. Bartlett, Winslow Crowell, Henry M. Walker, & Charles F. Crowell. For Treasurer and

Secretary Charles F. Crowell, for Auditor Stephen S. Bartlett which resulted in their being elected. It was voted to keep the



proposed benefactors for the year 1933 and 1934.  
Oscar J. Caloon Harwich Dartmouth College 3<sup>rd</sup> year.  
Arden Crump Monument Beach Bates Univ 2<sup>nd</sup> year  
Doris Howe Dennis Boston Univ. 1<sup>st</sup> year.  
Irving Bease Hyannis Duke Univ N.C. 1<sup>st</sup> year  
There being no other business before the meeting it  
was voted to adjourn. adjourned.

Charles F. Crowell

Secretary.

Boston November 8<sup>th</sup> 1933. - Then personally appeared,  
before us Charles F. Crowell and made oath that he  
would truly and faithfully perform the duties of  
Treasurer and Secretary of the Cape Cod Association

Notary Public.

Boston November 8<sup>th</sup> 1933 -

At a meeting of the Directors of the Cape Cod  
Association held this day for the purpose of electing  
a President for the ensuing year. Those who were present  
Stephen S. Bartlett, Henry M. Walker, Winslow Crowell  
and Charles F. Crowell. On motion of Stephen S.

Bartlett seconded by Henry M. Walker, Mr. Henry M.  
Hutchinson was nominated and elected President  
to serve for the ensuing year. There being no other  
business before the meeting it was voted to adjourn.

Adjourned.

Charles F. Crowell  
Secretary.

Boston, April 4th 1934

## Directors Meeting

A meeting of the Directors of the Cape Cod Association was held this fourth day of April 1934 at nine-thirty A.M. in the office of the President, Mr. Henry M. Hutchings for the purpose of electing a Secretary and Treasurer, due to the death of Mr. Charles F. Crowell, March 3, 1934.

The following Directors were present at the meeting.

Mr. Henry M. Hutchings  
Mr. Stephen S. Bartlett  
Mr. Henry M. Walker  
Mr. Winslow Crowell

A ballot was prepared for Secretary and also Treasurer to serve until the next annual meeting with the result that Mr. Winslow Crowell was elected to both offices.

It was also recommended that the Treasurer of the Cape Cod Association be bonded and that important papers be put in storage in some safe deposit vault.

There being no further business the meeting adjourned.

Winslow Crowell  
Secretary



Boston, April 4th, 1934

It was voted to insert the following article in the books of the Cape Cod Association

Charles F. Crowell died March 3, 1934. He became a member of the Cape Cod Association in 1893. He was elected Secretary and Treasurer in 1914 and served until his death.

Mr. Crowell was born in Boston on September 29th 1855 and in the first house that was built in Chester Square the earliest development of the South End. He was the son of Nathan Crowell and Adeline (Howes) Crowell who were themselves natives of Yarmouth on the Cape.

If anything were needed to make Mr. Crowell's interest in the Cape more keen, his marriage to Mary Winslow was that reason.

She was the daughter of E. M. Winslow, who for many years was the civil engineer who constructed the different sections of what became the Old Colony Railroad, which when finally built down to Provincetown gave to all the Cape a speedy and regular connection with Boston and New York.

One of Mr Crowell's life long friends was Mr Ezra Henry Baker, a descendant of a family of South Dennis.

Mr Baker while always refusing to accept any office other than Director of this Association gave generously of his time and advice to its work. He used to delight to say, "We Cape Codders are aristocratic and so were our fathers and mothers before us."

Charles F. Crowell was certainly an aristocrat. His finely marked features, his erect and well groomed figure, his natural dignity, his easy, quiet courtesy and cordiality and his instant appreciation of the opinion of others, without abandoning his own, if he thought it unwise to accept another's views, all marked him the aristocrat and gentleman.

The Cape Cod Association has been fortunate in having in the office of Secretary and Treasurer, men of character and men who had an appreciation of the motives of its founders in setting up a fund to assist young people of Cape Cod who had the ambition to obtain a better education.

Mr Crowell had these charac.



teristics to a marked degree, but he had still more interest than the perfunctory performance of the duties of his office. He brought to these duties a keen personal interest in each and every one of the young men and women with whom he came in contact, that in many instances seemed almost to be an affection in addition to his keen appreciation of the aspirations and sacrifices that many of the beneficiaries had made in the effort to receive a higher education. There will be many Cape Cod boys and girls who will always remember the kindly sympathetic way in which they were received and encouraged by Mr. Crowell. He gave constantly of this interest through his slowly weakening strength up to the very end of his life.

To those of us who have been privileged to know him and to see his associates in that fine work he has done, it is not inappropriate that we here express our keen regret that he has been taken from us and our appreciation that we have seen his associates. We shall treasure his memory during the remainder of our lives.

Boston, Mass  
November 14th, 1934

## Annual Meeting

The duly called annual meeting of the Cape Cod Association was held at the office of the President Mr. Henry M. Hutchings 14 Beacon Street Boston on Wednesday November 14th at 12 o'clock M.

The following members were present

Henry M. Hutchings

Stephen J. Bartlett

Henry M. Walker

Frederick B. Walker

Winslow Crowell

The records of the last meeting were read and approved

The Treasurer's report for the fiscal year ending October 1st 1934 was read approved and placed on file. It was voted to approve the acts and expenditures & monies paid to the beneficiaries by the Directors and Treasurer during the past year.

The number of Directors for the ensuing year was voted to be five.

A ballot was prepared by Mr. Winslow Crowell for the election of Directors and another for Secretary & Treasurer with the following



result.

For Directors the following were  
elected for the ensuing year

Henry M. Hutchings  
Stephen J. Bartlett  
Henry M. Walker  
Frederick B. Walker  
Winslow Crowell

For Secretary & Treasurer for the ensuing year  
Winslow Crowell

1. Voted to allow \$100 yearly to Treasurer for rent.
2. It was voted to help the proposed  
beneficiaries for the year 1934 & 1935

Erlene B. Crump, Monument Beach, 3rd Year M.H. Uni.

Doris Howe, Denny 2nd Year Boston University

Irving Bearse, Hyannis 2nd Year Duke Uni.

Merton Earle Chase, Monument Beach 1st Year, Hotel.

There being no other business before the  
meeting it was voted to adjourn

Winslow Crowell

Secretary

Boston November 14, 1934, then  
personally appeared before me Winslow  
Crowell and made oath that he  
would truly and faithfully perform  
the duties of Secretary and Treasurer  
of the Cape Cod Association

Notary Public

Boston, November 14, 1934

At a meeting of the Directors of the  
Cape Cod Association held this day for  
the purpose of electing a President for  
the ensuing year there were present  
Henry M. Hutchings  
Stephen J. Bartlett  
Henry M. Walker  
Frederick B. Walker  
Winslow Crowell

A ballot was prepared and Henry  
M. Hutchings was nominated and  
elected president for the ensuing  
year.  
There being no other business  
the meeting was adjourned.

Winslow Crowell  
Secretary



Boston Mass Nov. 13/1935  
Annual Meeting

The duly called Annual Meeting of the Cape Cod Association was held at the office of the President Mr Henry M Hutchings 14 Beacon Street, Boston on Wednesday November 13th at 12 o'clock M.

The following members were present  
Stephen S Bartlett  
Henry M Walker  
Winslow Crowell

The records of the last meeting were read and approved

The Treasurers report for the fiscal year ending October 1, 1935 was read and approved and placed on file. It was voted to approve the acts and expenditures & monies paid to the beneficiaries by the Directors and Treasurer during the past year.

The number of Directors for the ensuing year was voted to be five

A ballot was prepared by Mr Henry M Walker for the election of Directors and another for Secretary and Treasurer with the following results

For Directors for the ensuing year  
Henry M Hutchings  
Stephen S Bartlett  
Henry M Walker  
Frederick B Wyman  
Winslow Crowell

For Secretary & Treasurer for the  
ensuing year  
Winslow Crowell

It was voted to help the proposed  
beneficiaries for the years 1935 & 1936

Irving Bearse (3rd year Duke University)  
Doris Howes (3rd year Boston University)  
Merton Earle Chase (2nd year State College)  
Carl Whitney

There being no other business  
before the meeting it was voted to  
adjourn

Winslow Crowell  
Secretary

Boston Nov 13, 1935

The personally appeared before  
me Winslow Crowell & made oath  
he would truly & faithfully perform  
the duties of Secy & Treas of the  
Cape Cod Association



Nov 13, 1935

At a meeting of the Directors of  
the Cape Cod Association held this day  
for the purpose of electing a President for  
the ensuing year, there were present

Stephen S Bartlett

Henry M Walker

Winslow Crowell

A ballot was prepared and  
Henry M Hutchings was nominated  
and elected President for the ensuing  
year

There being no other business  
the meeting was adjourned

Winslow Crowell  
Secretary

At a special meeting of the Board of Directors of  
the Cape Cod Association held September 22, 1936, a quorum  
being present, the following vote was passed:

VOTED: That Winslow Crowell, Treasurer,  
be and hereby is authorized to sell, assign and transfer  
ten shares Atchison, Topeka & Santa Fe Railway Pfd.,  
twenty shares Western Union Telegraph Company and ten  
shares Southern Railway Company Pfd., all standing in  
the name of the Cape Cod Association.

*a true record*  
*attest*

*Winslow Crowell*  
*Treasurer.*



Boston, Mass. November 11/1936  
Annual Meeting

The yearly called Annual Meeting of the Reverend  
Association was held at the office of the  
President Mr Henry M. Tutchings, 17 Beacon St,  
Boston Mass on Wednesday November 11th at 12 Noon

The following members were present

Mr Henry M. Tutchings  
Mr Stephen J. Bartlett  
Mr Frederick B. Walker  
Mr Edwin Harrapen  
Mr Windsor Crowell

The Treasurers report for the fiscal year  
ending December 30, 1936 was read approved &  
placed on file. It was also voted to approve  
the ~~yearly~~ expenditures, and money paid  
to the beneficiaries by the Treasurers and  
Treasurer during the past year.

The number of Directors for the ensuing  
year was voted to be five.

A ballot was prepared by Mr Windsor  
Crowell for the election of Directors and  
another for Secretary and Treasurer with  
the following results.

For Directors for the ensuing year

Mr Henry M. Tutchings  
Mr Stephen J. Bartlett  
Mr Frederick B. Walker  
Mr Henry M. Walker  
Mr Windsor Crowell

For Secretary and Treasurer for the ensuing year Mr Windsor Crowell

It was voted to help to the extent  
of 200 each the following bursars  
for the coming year 1936-1937

Paul Whitney of Harvard (Tufts College)

Low Hower of Dennis (Bates College)

Virginia Wirtanen of West Barnstable (Boston University)

Robert Peterson of Maine (Maine College)

The name of Mr. Walter B. Davis of  
National Shawmut Bank of Boston was  
proposed by Mr. Hutchings and was duly  
acted upon and elected a member of  
the association.

There being no other business before  
the meeting it was voted to adjourn.

Winslow Crowell  
Secy & Treasurer

The report of the Treasurer was declared  
correct by our auditor Mr. C. M. Page  
of 53 State St., Boston.



# Directors Meeting

Nov 11, 1936

At a meeting of the Directors of the Cape  
Cod Association held this day for the purpose  
of electing a President for the ensuing year  
there were present

Mr Henry M Hutchings

Mr Edwin L Bartlett

Mr Edward B. Waples

Mr Winslow Crowell

A ballot was prepared by Mr Winslow Crowell  
and Mr Henry M Hutchings was nominated  
and elected President for the ensuing year

There being no other business the meeting  
was adjourned.

Winslow Crowell  
Secretary

## Directors Meeting

A special meeting of the Directors of the Cape Cod Association was called January 22, 1937 in the Banking Room of the Webster Atlas Bank, Boston, Mass. for the purpose of electing a new President due to the death of Mr. Henry M. Hutchings. Present at the meeting were:-

Mr. Stephen L. Bartlett

Mr. Frederick B. Walker.

Mr. Henry M. Walker

Mr. Winslow Crowell

A vote was prepared and taken and Mr. Frederick B. Walker was elected President for the balance of the ensuing year.

There being no other business the meeting was voted to adjourn.  
Winslow Crowell  
Secretary

It was voted also at above meeting to insert the following article in records of the Cape Cod Association

Jan 12 37

With deep sorrow we record in the minutes of the Cape Cod Association the death of our President



and fellow director Henry M. Hutchings  
which occurred January 8, 1937.

Mr Hutchings was elected a director  
of the Association November 12, 1920 and  
President November 10, 1926 having been  
an active member since Oct 23<sup>rd</sup> 1901  
and during all this time has given it  
generous and helpful service. His  
knowledge of the Cape he loved so well  
and loyalty and his wide experience  
among its people made him a fitting  
selection for the offices he held  
among us.

Our Association with its aim for  
the education of certain chosen youth  
of the Cape strongly appealed to him,  
and with sympathy and under-  
standing and thoroughness he  
weighed the candidacy of each  
applicant. A born raconteur he  
enlivened our meetings with stories,  
always kindly, of the past. In his  
passing a personality, quiet, courteous  
unassuming, yet strong & helpful,  
has gone from us.

# Annual Meeting

Nov 10, 1937

The duly called Annual Meeting of the Cape Cod Association was held Wednesday November 10th at 12 Noon in one of the vault offices of the Webster & Atlas National Bank of Boston.

The following members were present:  
Mr Stephen J. Bartlett  
Mr Frederick B. Walker  
Mr Davis Maraspin  
Mr Henry M. Walker  
Mr Wendell Crowell

The records of the last meeting were read & approved

The Treasurers report for the fiscal year ending Sept 30, 1937 was read, approved & placed on file. It was voted to approve the act, & <sup>the</sup> expenditures of all monies both paid to beneficiaries and other expenses during the past year, by the President & Treasurer.

The number of Directors for the ensuing year was voted to be five.

A ballot was prepared for the election of directors & another for Treasurer & Secretary with the



following results

Directors

Mr Frederick B Walker  
Mr Stephen J Bartlett  
Mr Henry M. Walker  
Mr David Maraspin  
Mr Winslow Crowell

For Treasurer & Secretary  
Mr Winslow Crowell

It was voted to help the following  
beneficiaries for the remainder of  
this college year

Karl Whitney of Sandwich (Tufts College)  
Virginia Wirtchen of West Farnstable (Boston University)  
Daniel Walker  
Dexter Paltson Osterville, Mass.

The report of the Treasurer was declared  
correct by our auditor Mr Arthur Lloyd  
& duly voted on as approved

There being no other business before  
the meeting it was voted to adjourn

Winslow Crowell

Secretary & Treasurer

Directors Meeting

Nov 10, 1937

At a meeting of the Cape Cod Association held this day by the Directors for the purpose of electing a President, there were present:

Mr Frederick B Walker

Mr Stephen S Bartlett

Mr Henry M Walker

Mrs Winslow Crowell

A ballot was prepared & Mr Frederick B Walker was nominated & elected for the ensuing year.

The Secretary was called on to prepare a letter to be presented at a meeting of the Directors in January 1938 to deal with the following question.

The letter is to be mailed to heads of different High Schools on the Cape asking their suggestion of some exceptionally brilliant boy or girl suitable as a beneficiary in the way of college help.

The beneficiary must be a graduate of Cape Cod School & born on the Cape of American parents and be suggested in this case.

There being no further business the meeting was adjourned.

Winslow Crowell

Secy & Treasurer.



# Special Meeting Directors Cape Cod Association

Aug 23, 1938

A special meeting of the Directors of the Cape Cod Association was held this day for the purpose of determining what applicants for aid, should be assisted this coming school year.

Present at the meeting were:-  
Mr Frederick B. Walker (Pres)  
Mr Henry M. Walker  
Mr David Maraspin  
Mr Window Crowell (Secy & Treas)

The following applicants with amounts indicated were finally decided on, after reviewing the largest list for several years

Mr Daniel Walker \$150  
Mr Dexter Patterson \$200  
Miss Virginia Virtanen \$100  
Mr Harry LeClark \$100  
Mr Bridges Brownson \$100

These are to be paid one half Sept 1st & balance if possible Jan 1st 1939.

The Committee also authorized its President Mr Frederick B. Walker & its Treasurer Mr Window Crowell to use their judgement about the cases of Wm Raymond Chase to the extent of \$50 & Miss Handy to the extent of \$100.

A suggestion was made & adopted to  
draw up some application form to be  
used that will be of more use in deter-  
mining applicants qualifications.

There being no further business  
the meeting was adjourned.

Winslow Crowell  
Secretary & Treasurer.



The Hon. R. C. Winthrop presented to the Association a valuable chart of Cape Cod, and the thanks of the Association were given to him by vote in Executive Committee, December 11. 1851.

A copy of the Eulogy on Benj. Rich, pronounced by Rev. Alexander Young, was presented to the Association by Chas. Siskin Esq.

A proof impression of an engraved portrait of the late George Shallett, was presented to the Association, by Geo. W. Shallett Esq. of Providence R. I.

An account of the Centennial Celebration of the Settlement of Barnstable Sept. 1839, was presented by S. B. Skinner Esq. of Barnstable.

A large piece of the paper printed at Eastham, by Governor Thomas France, was presented by Scott Cobb Esq. of Eastham.

A lithograph of the late Thomas W. Hunt, was presented to the Association, by Mrs. Hunt.

A copy of the "History of Eastham  
Wetland and Oceans" was presented to the As-  
sociation, by John L. Dimmock Esq.

A copy of the "History of Bunker Hill  
Battle", was presented to the Association, by the  
Author, Col. Samuel Smith.

A compendium of the U. S. Census  
of 1850 and four copies of the Congressional  
Globe was presented to the Association by  
the Hon. Charles Sumner.



Boston, Mass

Nov 9, 1938

## Annual Meeting Cape Cod Association

The Annual Meeting of the Cape Cod Association was held at 12 Noon on Wednesday November 9th 1938 in one of the Vault Offices of the Webster & Cullas National Bank of Boston.

The following members were present;  
Mr Stephen S. Bartlett  
Mr Frederick B. Walker  
Mr Davis Maraspin  
Mr Winslow Crowell

The records of the last meeting were read & approved

The Treasurers report for the fiscal year ending Sept 30 1938 was read, approved & placed on file.

It was also voted to approve the acts & the expenditures of all monies both paid to beneficiaries and other expenses during the past year by the officers of the Association.

The number of Directors for the ensuing year was voted to be five.

Mr Stephen S. Bartlett suggested the name of Mr Harold G. Muddler of 33 Pearl St. Dorchester, Mass as a member & he was duly elected.

A ballot was prepared for the election of directors & another for

the election of Secretary & Treasurer with  
the following results

Elected as Directors

Mr Stephen S Bartlett  
Mr Frederick B. Walker  
Mr Henry M. Walker  
Mr Davis Maraspin  
Mr Winslow Crowell

Elected as Secretary & Treasurer  
Mr Winslow Crowell

The Secretary was authorized to purchase  
a new application form which would  
be used for future applicants.

Mr Maraspin volunteered to suggest  
a form letter to be mailed to  
school officials and others interested  
in the youth of Cape Cod.

There being no further business the  
meeting was adjourned

Winslow Crowell  
Secy & Treas.



Nov 9, 1938

Directors Meeting of the Cape Cod Association

At a meeting held at 1 PM Wednesday  
Nov 9, 1938 for the purpose of electing a  
President there were present

Mr Stephen S. Bartlett  
Mr Frederick B. Walker  
Mr Davis Maraspin  
Mr Winslow Crowell

Mr Crowell prepared a ballot &  
Mr Frederick B. Walker was nominated  
& elected President for the ensuing year.  
The approval of the Directors of  
Mr Crowell being bonded for such an  
amount not to cost over \$10. — was  
also acted on.

The Directors discussed the advisability  
of purchasing approximately \$1000 more  
of some bank stock & advised the  
treasurer to use his judgement in  
selecting same.

There being no further business  
the meeting was voted adjourned

Winslow Crowell  
Secy & Treas.

Special Meeting  
Aug 17, 1939

The Board of Directors this day met at Noon in the vault rooms of the Webster & Atlas National Bank of Boston to decide on the beneficiaries for the coming year.

Present at the meeting were  
Mr Frederick B Walker, Pres.  
Mr Davis Margaspin  
Mr Henry M. Walker  
Mr Winslow Crowell, Secy & Treas.

After some discussion the following students were voted to help as being the most eligible for assistance the following school year.

Daniel Walker (De Pau Junior)  
Dexter Patterson (Bates, Senior)  
Harry Lee Clark (Howard Junior)  
Burgess Brownson (Worcester Polytechnic Junior)

The cases of the other applicants were given careful study but were not acceptable all being out of consideration on account of the new ruling which follows, excepting Mr Nunes which after thorough investigation was decided not eligible.

Of all new beneficiaries the following must be the first



consideration before any help can be offered.  
"Any applicant for aid from the  
Cape Cod Association must be a resident  
of the Cape having also been registered  
as born on same.

There being no further business  
the meeting was adjourned.

Winslow Cravell  
Secy & Treas.

# Annual Meeting of the Cape Cod Association

Nov 8/1939

The Annual Meeting of the Cape Cod Association was held at twelve noon in the vault offices of the Webster & Atlas National Bank, Boston, Mass.

The following members were present

Mr Stephen D. Bartlett

Mr Harold C. Scudder

Mr Frederick B. Walker

Mr Henry M. Walker

Mr Winslow Crowell

Mr David Maraggon

The Secretary's & Treasurer's Reports for the fiscal year ending September 30, 1939 were read, approved & placed on file as were also the acts & expenditures, and moneys paid to the beneficiaries by the Directors & Treasurer for the same period.

The number of Directors for the ensuing year was voted to be five

A ballot was prepared for the election of Directors & another for the election of Secretary & Treasurer with the following results

For Directors:-

Mr Frederick B. Walker

Mr Henry M. Walker

Mr David Maraggon

Mr Harold C. Scudder

Mr Winslow Crowell



For Secretary & Treasurer  
Mr Winslow Crowell

The Directors regretted exceedingly that Mr Bartlett felt that he must retire as one of the Directors of the Association since Nov 10, 1926. having joined as a member in 1918

It was voted to leave to the discretion of the President & Treasurer the best manner of bonding two or more of the three Directors having access to the safe deposit box at the Webster & Atlas National Bank. The number of Directors must as before be ~~three~~ <sup>two</sup> before box may be opened. The bond must not cost over \$10 complete

The question of the word "Cape Cod Origin" was again taken up, discussed, & put over to a another meeting for further consideration as the Directors felt that a deeper study should be made of the meaning.

Previous to this Mr Maraspian had offered the vote that only one parent or Grandparent of the applicant must be born on the Cape. But Mr Frederick B Walker offset Mr Maraspian's vote by voting against this ruling.

There being no further business the meeting was voted adjourned

Winslow Crowell  
Secretary

# Director Meeting of the Cape Cod Association

Nov 8, 1939

At a meeting held this day in the  
Webster & Allen National Bank Boston  
by the Directors of the Cape Cod Association  
there were present

Mr Frederick B. Walker

Mr Davis Maraspin

Mr Harold C. Scudder

Mr Henry M. Walker

Mr Winslow Crowell

Mr Crowell prepared a ballot for  
the election of President for the ensuing  
year with the result that Mr  
Frederick B. Walker was reelected  
President.

There being no further business  
before the meeting it was voted to  
adjourn

Winslow Crowell  
Secretary



Special Meeting  
Aug 28, 1940

The Directors of the Cape Cod Association met this day in the vault rooms of the Webster &illas Bank of Boston for the purpose of selecting the most deserving applicants to help this coming year in their college tuition.

Present at the meeting were  
Mr Frederick B. Walker  
Mr Harold C. Scudder  
Mr Henry M. Walker  
Mr Winslow Crowell.

Mr Davis Maraspin was unable to be present having been called to serve on the Navy.

After a somewhat lengthy discussion about the several applicants it was decided to help the following, giving them one half the money now & the other half Jan 1, 1941 marks & funds permitted.

|                                              |       |
|----------------------------------------------|-------|
| David H. Ryder, West Harwich, Tufts '41      | \$200 |
| Harry Lee Clark, North Falmouth, Harvard '41 | \$100 |
| Burgess Brownson, Worcester Polytechnic '41  | \$100 |
| Donald B. Sparrow, Eastham, Harvard '43      | \$200 |

It was felt that in the words  
Yards of Cape Cod or Cape Cod Origin  
that the Directors must weigh each

applicant's case in that the time spent  
by the Cong. Cod. School should largely  
influence their decision

The question of selling the Erie  
Railroad Bond was discussed and permission  
granted the Treasurer to do so if seemed  
advisable.

There being no further business  
the meeting was voted adjourned

Wendy Crowell  
Secy.





Annual Meetings of Nov 13 1940  
Cape Cod Association

The Annual Meeting of the Cape Cod Association was held at 12 o'clock noon, Nov 13, 1940 in the vault offices of the Webster & Atlas National Bank of Boston

The following members were present at the Meeting

Mr Frederick B. Walker

Mr Henry M. Walker

Mr Harold G. Scudder

Mr Winslow Crowell

The secretary & Treasurers reports of the Fiscal year ending September 30th 1940 were read approved & placed on file, as were also the acts expenditures & monies paid to the beneficiaries by the Directors & Treasurer for the same period

The number of Directors for the ensuing year was voted to be five

A ballot was prepared for the election of Directors and another for the election of Secretary & Treasurer with the following results

For Directors

Mr Frederick B. Walker

Mr Henry M. Walker



Mr. Harold G. Scudder  
Mr. Davis Masapeer  
Mr. Winslow Crowell

For Secretary & Treasurer  
Mr. Winslow Crowell

It was suggested it might be  
advisable funds permitting to notify  
school superintendents at Chatham  
Brewster, Wellfleet & Provincetown  
about the ~~existence~~ of the fund.

This notification would not be  
until May 1941 and only if there  
were unsufficient applicants from  
the given areas.

There being no further business  
the meeting was voted adjourned  
Winslow Crowell  
Secretary

Directors Meeting of the  
Cape Cod Association

Nov 13, 90

At a meeting held this day in  
the vaulted rooms of the Hotel &  
Atlas National Bank of Boston  
there were present the following Directors  
Mr Frederick B. Walker  
Mr Henry M. Walker  
Mr Harold G. Seudder  
Mr Winslow Crowell

Mr Winslow Crowell prepared  
a ballot for the election of  
President for the ensuing year  
with the result that Mr  
Frederick B. Walker was  
re-elected President

There being no further business  
the meeting was voted to be  
adjourned.

Winslow Crowell  
Secretary



Directors Meeting  
Cape Cod Association

Aug 25, 41

At a meeting held this day in the vault  
rooms of the Webster & Atlas Bank of  
Boston the following Directors were present

Mr. Frederick B. Walker

Mr. Henry M. Walker

Mr. Windsor Cravell

The Application for assistance very  
readily and fully awarded & the  
following, one half the amount  
payable now & the balance January  
first 1942 funds permitting.

Mr. Donald B. Sparrow \$200

Mr. Frederick William Cravell \$200

Miss Louise Crocker \$100

Mr. Charles Crocker \$200

It was also voted by the directors  
to purchase 6 additional American  
Tel. Co. rights to add to our present  
10 & invest in 2 American Tel. & Tel. Co.  
bonds, cost \$100 each.

There being no further business  
the meeting was adjourned.

Windsor Cravell  
Secy.

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# Annual Meeting Cape Cod Association

The Annual Meeting of the Cape Cod Association was held at 12 o'clock noon on the 12th day of November, 1941, in the Great Room of the Hyannis Villas National Bank of Hyannis. The following members of the Association were present at the meeting:

Mr. Frederick B. Walker  
Mr. Henry B. Walker  
Mr. Harold G. Spencer  
Mr. Lewis M. Maraspin  
Mr. Windsor Crowell

The Secretary's & Treasurer's report of the fiscal year ending September 30, 1941, was read, approved & placed on file as were also the receipts, expenditures & monies paid out to the beneficiaries by the Directors & Treasurer for the same period. The number of Directors for the ensuing year was voted to be five. A ballot was prepared for the election of Directors with following members elected:

Mr. Frederick B. Walker  
Mr. Henry B. Walker  
Mr. Harold G. Spencer  
Mr. Lewis M. Maraspin  
Mr. Windsor Crowell



A ballot was prepared for the election  
of Treasurer & Secretary for the coming year.  
Mr. Winthrop Carroll being elected to such  
the new application form as submitted  
by the presbyter was voted approved  
by the members.

There being no further business the  
meeting was voted adjourned.  
Winthrop Carroll  
Secy.

Director Meeting, Cape Cod Association  
Nov 12/41.

At a meeting held this day in the parlour  
room of the Western Cape Cod National  
Board the following new Directors were  
elected

Mr Frederick B. Walker  
Mr Henry W. Walker  
Mr Harold G. Cuddihy  
Mr Lewis C. Cuddihy  
Mr William C. Cuddihy

The inventory very carefully checked  
over & necessary & it was agreed that  
no change should be made in accounts  
at the present time.

It was suggested a new record book  
be ordered as the old one is now filled  
up having been in use since 1857

A ballot was prepared for electing  
a president for the coming year with  
the result that Mr Frederick B  
Walker was elected.

There being no further business  
the meeting was voted adjourned

Wm. C. Cuddihy  
Secretary & Treasurer



# Regular August Meeting of the Cape Cod Association

The August meeting of the Directors  
of the Cape Cod Association was held this  
day August 26th in the vault room  
of the Western & Atlas Bank of Boston.  
The full board of directors were  
present namely

Mr Frederick B. Walker (President)  
Mr Henry M. Walker  
Mr Harold C. Scudder  
Mr Davis Maraspini  
Mr Winslow Cruwell (secy & Treas)

It was voted to again help the  
present beneficiaries with equal  
amount of money as the previous  
school year as follows  
Miss Louise Crocker \$100 Mr Frederick Knapp \$200  
Mr Charles Crocker \$200 Mr Donald Parker \$200  
Half the amount to be paid at once  
& balance Jan 1st if possible.

Two new beneficiaries were also  
added to the list this year each  
to receive \$100, \$50 now & \$50 on  
January 1st if possible.

The names were as follows  
Miss Paul Marguerite Baldwin <sup>(Haverhill, Mass)</sup>  
who wishes to enter Mass State College  
Miss Alice Cecilie Kavn: Hyannis, Mass  
who will be a sophomore in Seton Hall  
College, Greensburg Pa.

The question of the disposing  
of Erie Railroad Script of \$100  
is to be taken up at Annual  
Meeting in November.

The following resolution was  
passed.  
"Resolved" That through the death  
of our fellow member & former  
Director Mr. Stephen A. Bartlett  
the Association has lost with  
sorrow & regret one who took an  
active interest for many, many  
years, & whose advice was of great  
value to the Association, & we  
vote to have these resolutions  
spread upon the records at this  
August 26th meeting & a copy



of the same sent to his wife  
Mrs Stephen S. Bartlett at Barnstable  
Mass

There being no further business  
the meeting was ~~ordered~~ adjourned  
Winslow Crowell Secy











